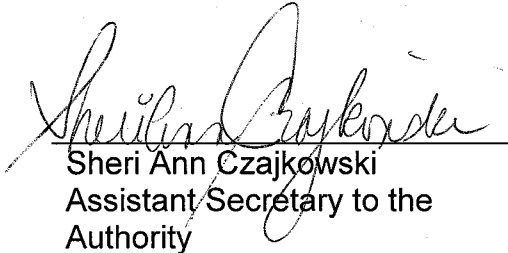


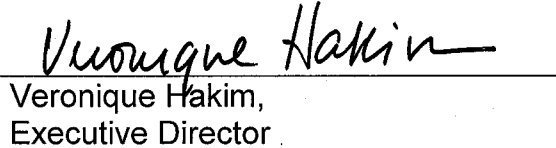
**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, Veronique Hakim, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such Deputy Executive Director certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the **November 27, 2012** Regular Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 28th day of November, 2012.**

ATTEST:


Sheri Ann Czajkowski
Assistant Secretary to the
Authority


Veronique Hakim,
Executive Director

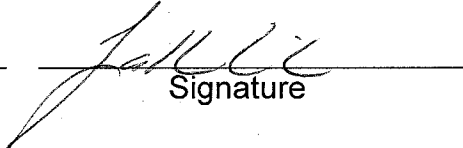
Corporate Seal

Date: November 28, 2012

**Received in the Governor's Office on November 28, 2012
(hand delivered)**

Received by:

LaShara Kirk
Print Name


Signature

GAU STAMP:

Veto Period Ends:

December 12, 2012
(Write in the date the veto period ends)

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

TUESDAY, November 27, 2012

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Chairman James S. Simpson called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:30 A.M.

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PRESENT

Present were Chairman James S. Simpson, Vice Chairman Ronald Gravino, Treasurer Michael DuPont; Commissioner Harold Hodes; Commissioner Raymond Pocino; Commissioner Ulises Diaz and Commissioner Daniel Becht. The meeting commenced at 9:30 a.m.

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ALSO PRESENT

Executive Director Veronique Hakim; Chief Operating Officer John O'Hern; Chief Engineer Richard Raczynski; General Counsel Bruce Harris; Electronic Toll Collection Director Dennis Switaj; Chief Financial Officer Donna Manuelli; Human Resources Director Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Joseph Lentini; Director of Operations Sean Hill; Purchasing Director Andrea Ward; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Major Leonard Albine, State Police Troop D; and Assistant Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representative Brett Tanzman; Ryan Feeney State Treasurer's Office; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: The Star Ledger and The Press of Atlantic City.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. This is the re-scheduled October 30th meeting which has been consolidated with the November 27th meeting. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meetings of September 25, 2012; he did not exercise his power to veto any items in those

minutes.

However, there are two notable changes in the Minutes of September 25th that will be reflected in this Month's Minutes, they are:

Agenda Item No. 372-09-2012 references Snow Plowing and Salting Services contracts having a term of November 1, 2012 through April 30, 2013. The contract period should state October 15, 2012 through April 30, 2013.

The full text of Agenda Item No. 353-09-2012 was not inserted into the Minutes correctly. Therefore, the corrected agenda appears below.

353-09-2012

In a document dated September 10, 2012, **a Recommendation to Issue Order for Professional Services No. A3445 to Michael Baker Jr., Inc. for Design Services for Safety Improvements at Traversable Medians along the New Jersey Turnpike and Garden State Parkway, Ten Year Capital Program Fund No. 39002016, in an amount of \$795,000.00**, was approved.

The work to be performed under this Order for Professional Services consists of preparation of contract documents for safety improvements at traversable median locations, where the median width is less than 60 feet having no positive crossover protection, in accordance with the Authority's current design standards and the latest requirements of AASHTO, along the New Jersey Turnpike and Garden State Parkway. Services also include furnishing necessary field investigations to confirm median width, clear zone, Interchange proximity, median side slopes, roadway geometry, drainage swale and engineering design services, and other related work. The construction contract is anticipated to be awarded in May, 2013 and will be completed in December, 2013.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 44 engineering firms were prequalified and eligible under Profile Codes: A257, Roadside Safety Features. Ten firms submitted EOIs by the closing date of August 17, 2012.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) Michael Baker Jr., Inc.; 2) Stantec Consulting Services, Inc.; and 3) KS Engineers, P.C. The fee submitted by Michael Baker Jr., Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3445 be issued to the firm of Michael Baker Jr., Inc. of Hamilton, New Jersey, not to exceed the amount of

\$795,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8, based on a 10% allowance for profit and an overhead rate of 154.5% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, plus authorized, direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

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RECUSALS

The Executive Director reported that advisements of recusal had been submitted and asked for any further recusals or abstentions to be placed on record for this meeting. Those results are regarding the following items:

Chairman Simpson: 408-10-2012

Commissioner Pocino: 402-10-2012 through 414-10-2012 and 416-10-2012 through 418-10-2012, and 444-11-2012 through 446-11-2012 and 448-11-2012 through 457-11-2012

Commissioner Hodes: 415-10-2012 and 447-11-2012

Commissioner Diaz: 415-10-2012 and 447-11-2012

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PUBLIC COMMENT

Chairman Simpson opened the floor to public comment on matters relating to the current agenda and all other matters.

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Murray Bodin

Mr. Bodin stated that he thinks Governor Christie is doing a good job. Mr. Bodin then asked that the Authority comply with the MUTCD's standards for "arrow per lane" signage and line striping.

Chairman Simpson indicated that the DOT and the Authority will coordinate to ensure that their roadways are in compliance with the MUTCD.

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EXECUTIVE DIRECTOR'S COMMENTS

ED Hakim recognized Authority personnel who worked diligently before, during and after Hurricane Sandy. It was an "all hands were on deck" storm and personnel from every department contributed. This was another remarkable effort by the Authority as we sustained the vicious storm and were able to fully repair and restore operations for the motorists.

Both the Garden State Parkway and New Jersey Turnpike had to be closed during the storm on October 29, 2012 because of areas of flooding, trees falling, and debris on the roadways. During the height of the storm, Authority personnel had to be pulled off the roadways due to the fierce winds. Although there were major parts of the roads closed during the storm, the Authority recovered quickly and the roads were open by the morning of October 30, 2012.

ED Hakim reported that the storm was expensive. The Authority, however, will be able to recoup the operating costs totaling approximately \$6.5 million from FEMA. Unfortunately, revenue loss is not recoverable and the Authority lost approximately \$9 million in revenue for October 28, 29 and 30. It is anticipated that toll revenue will be depressed until about November 11, 2012 when schools re-opened and New Jersey regained a level of normalcy.

ED Hakim stated that even in light of the Hurricane Sandy, Authority personnel again showed their generosity and made donations to others in need and provided Thanksgiving dinner on the table for others and is in the process of coordinating a Toys For Tots drive.

ED Hakim indicated that the December Board Meeting will include a safety presentation by Operations and State Police and will cover the three E's, "Engineering, Enforcement and Education."

Treasurer DuPont reflected on ED Hakim's remarks and offered kudos to Authority employees for their outstanding work during the storm and it showed their continued dedication to the Authority and the safety of the motorists. Treasurer DuPont stated that both the Parkway and Turnpike became the lifeline to many people for both food and gas, and under the Chairman's leadership, the Authority's handling of Hurricane Sandy was a job well done.

Chairman Simpson stated that the STMC building has become a very useful building during major weather events as it allows multiple agencies to work collaboratively to manage difficult situations in an effective and efficient manner.

COO O'Hern stated that Sunoco did an outstanding job of providing gas to the service areas as the roadways became the only location many motorists could obtain fuel. HMS Host also worked to keep providing food and shelter for New Jersey residents who were in need. Erika Vargas-Garrison worked around the clock with Sunoco and HMS Host to keep the operations running. The Authority also provided generators and assistance to the Colonia gas station to get their stations up and pumping fuel when there were few locations for motorists to purchase fuel. COO O'Hern noted that Shell service stations in Colonia provides no income to

the Authority, yet at Joe Lentini's suggestion we got them pumping gas to help the people of New Jersey in any way we could. Both the employees and vendors did an exemplary job by pitching in together during this historic storm and all efforts are commendable.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 438-11-2012. Moved is the item as follows:

391-10-2012 (NOT USED)

438-11-2012

Human Resources Director Garrity submitted the Personnel Agenda, dated November 27, 2012, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

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

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LAW

General Counsel Bruce Harris requested approval of item numbers 392-10-2012 through 401-10-2012 and 439-11-2012 through 443-11-2012. Moved as a group those items are as follows:

392-10-2012

In a memorandum dated October 15, 2012, a Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority, Interchange 6-9 Widening Program, Acquisition of One Property, 2009 Capital Construction Program, Amount: \$1,800,000.00 (\$1,900,000.00 was previously approved; the NJTA to receive \$100,000.00 reimbursement), was approved.

The New Jersey Turnpike Authority (the "Authority") is proceeding with its plans to widen the Turnpike between Interchange 6 in Mansfield Township, Burlington County and Interchange 9 in East Brunswick Township, Middlesex County (the "Widening Program"). The roadway will be widened to 12 lanes with major modifications constructed at four interchanges. Final design is currently underway and construction is proceeding.

The acquisition of the necessary property interests is critical to the success of the Widening Program. *In light of same, the Commissioners of the New Jersey Turnpike Authority*

authorized the Executive Director to take all steps necessary to prepare for the acquisition of property rights needed through final construction of the Widening Program with final action being brought to the Commissioners for ratification under Agenda Item No. 315-09-2011.

This Agenda Item seeks ratification of the settlement of the condemnation action specifically described below:

I. Settled Eminent Domain Proceeding. The Authority has determined that the property listed below is necessary for the Widening Program. To that end, the Authority had an appraisal prepared by an independent appraiser and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for the property. With respect to the below property, the Authority had contacted the property owner and entered into good faith negotiations with said owner and its counsel for the purchase of same based on the appraised value and in compliance with the laws governing its powers of eminent domain. Eminent domain proceedings were filed as last resort. The following is a description of a property acquisition that has been settled after the filing of a condemnation proceeding.

1. Turnpike Design Section 5, ROW Section 4H
Parcel Series 1026, Block 41, Lot 19.10 (Partial Taking)
25 Applegate Drive, Robbinsville Township, County of Mercer
Owner: Matrix/PR1, LLC

Amount: \$1,800,000.00 (\$1,900,000 was previously deposited with the court, the Authority will be reimbursed \$100,000 as the matter settled for \$1,800,000)

The acquisition of a portion of the property was previously authorized under Agenda Item No. 197-10 for the purchase price of \$1,900,000.00 which was deposited with the Superior Court. After further negotiations, the parties agreed to a purchase price of \$1,800,000.00. The Authority will be reimbursed in the amount of \$100,000.00.

The acquisition above does not involve property designated as "Preserved Farmland" pursuant to and as regulated by the *Agriculture Development and Retention Act*, N.J.S.A. 4:1C-11, et seq., and *State Agricultural Development Committee Rules*, N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor has this property been designated or encumbered as Green Acres properties pursuant to N.J.S.A. 13:1D-52, et seq. and N.J.A.C. 7:35-26.1, et seq.

All actions taken by the Executive Director have been necessary for the purchase of the property listed above including the satisfaction of certain other costs required by law to be paid at closing. All actions taken by the Executive Director have been reviewed and approved by the Law Department and outside General Counsel.

Based on the foregoing, it is requested that the Authority Commissioners ratify any and all actions taken by the Executive Director as outlined herein for the acquisition of the property set forth above.

393-10-2012

In a memorandum dated October 18, 2012, **a Ratification of Action Taken and**

Authorization for the Acquisition of Property Interests Necessary for the Interchanges 9, 10 and 11 Improvements Project, Garden State Parkway, Township of Middle, County of Cape May, Project No. 39023022, in an amount of \$89,100.00, was approved.

The New Jersey Turnpike Authority ("Authority"), in conjunction with the New Jersey Department of Transportation ("NJDOT"), the Federal Highway Administration ("FHWA") and Cape May County, is proceeding with its plans for the construction of the Interchanges 9, 10 and 11 Improvements Project (the "Project") in the Township of Middle, Cape May County.

This Project includes improvements to Interchanges 9, 10 and 11, which are at-grade signalized intersections that connect the Garden State Parkway with surface streets. The Project would eliminate the at-grade signalized intersections and upgrade this segment of the Parkway to a fully access-controlled highway, giving preference to through traffic by providing ramp connections only at selected public roads and prohibiting at-grade intersections and direct private driveway connections with the Parkway. This will improve both pedestrian and motorist safety. The Authority estimates that the total cost of the Project will be \$125 million, and anticipated federal funding for this project is approximately \$37.5 million.

The acquisition of property interests necessary for the Project in a timely manner is critical to the success of the Project. In light of this, under Agenda Item No. 129-04-2012, the Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of those property interests necessary for the Project, with the final action being submitted to the Commissioners for ratification.

Negotiated Sales:

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

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

1. Parcel No. 4583
Owner: Burke Sales, Inc./R.M. Burke, Jr.
227 Bayberry Drive
Block 263, Lot 4
Middle Township, Cape May County
Amount: \$2,000.00

The Property consists of approximately 5.18 acres of land and two automobile dealerships. The Authority must acquire a permanent slope easement located along the northern portion of the Property near the frontage along Stone Harbor Boulevard containing approximately 0.007 acres of land.

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2. Parcel No. 4606
Owner: Raymond M. Burke, Jr. and Kathryn U. Burke
516 Stone Harbor Boulevard
Block 132.01, Lot 28
Township of Middle, Cape May County
Amount: \$64,700.00

The Property consists of approximately 16.038 acres of land, is improved with a one-story commercial building, and is currently being used as a used-car dealership. The Authority must acquire the following interests in the Property: (1) A fee acquisition of 0.121 acres of land located on the southwestern portion of the Property along the westernmost frontage of Stone Harbor Boulevard; (2) A permanent slope easement located on the southwestern portion of the Property along the westernmost frontage of Stone Harbor Boulevard containing approximately 0.039 acres of land; and (3) A permanent drainage easement located on the southwestern portion of the Property along the westernmost frontage of Stone Harbor Boulevard containing approximately 0.003 acres of land.

In addition, the Authority must compensate the owners for the loss and replacement of several light poles used to illuminate the owners' parking lot in the area in which a fee interest is being acquired that will be removed by the Authority. Negotiations as to just compensation for the loss/replacement of the light poles are ongoing, and the final, agreed upon price will be presented to the Commissioners for ratification.

3. Parcel No. 4599A
Owner: Tomkins Builders
1 Stone Harbor Landing Road
Block 132.01, Lot 32
Township of Middle, Cape May County
Amount: \$500.00

The Property consists of approximately 0.848 acres of land and is improved by a single-family residence that currently appears to be under construction. The Authority must acquire a permanent slope easement located along the western boundary of the Property adjacent to the existing Garden State Parkway right of way containing approximately 0.020 acres of land.

4. Parcel No. 4599B
Owner: Tomkins Builders
1 Stone Harbor Landing Road
Block 132.01, Lot 33
Township of Middle, Cape May County
Amount: \$600.00

The Property consists of approximately 0.830 acres of land and is improved by a foundation intended to support a single-family detached residence that appears to be under construction. The Authority must acquire a permanent slope easement located along the western boundary of the Property adjacent to the existing Garden State Parkway right of way containing approximately 0.043 acres of land.

5. Parcel No. 4598
 Owner: Richard K. and Joanne Stehr
 5 Stone Harbor Landing Road
 Block 132.01, Lot 34
 Township of Middle, Cape May County
 Amount: \$1,000.00

The Property consists of approximately 0.815 acres of land and is improved with a single-family residential dwelling. The Authority must acquire a permanent slope easement located on the western boundary of the Property near the Garden State Parkway containing approximately 0.058 acres of land.

6. Parcel No. 4587
 Owner: Township of Middle
 Ormond Road
 Block 225.02, Lot 4
 Township of Middle, Cape May County
 Amount: \$2,000.00

The Property consists of approximately 1.141 acres of vacant land. The Authority must acquire the following interests in the Property: (1) A permanent slope easement located along the Property's northern property line near Ormond Road containing approximately 0.027 acres of land; (2) A permanent drainage easement located along the Property's northern property line near Ormond Road containing approximately 0.032 acres of land; (3) A permanent drainage easement located on the eastern portion of the Property near the existing stream containing approximately 0.025 acres of land; and (4) A temporary construction easement located on the eastern portion of the Property near the existing stream containing approximately 0.014 acres of land.

7. Parcel No. 4584
 Owner: 6410 Black Horse Pike, LLC
 211 Bayberry Drive
 Block 263, Lot 3
 Township of Middle, Cape May County
 Amount: \$2,000.00

The Property consists of approximately 14.543 acres of land and is improved with two substantially completed one-story office buildings. The Authority must acquire the following interests in the Property: (1) A permanent slope easement located on the northern and western portion of the Property at the northeast corner of the frontage along Stone Harbor Boulevard containing approximately 0.034 acres of land; (2) A permanent drainage easement located on the northern and western portion of the Property at the northeast corner of the frontage along Stone Harbor Boulevard containing approximately 0.036 acres of land; (3) A permanent drainage easement located on the northern and western portion of the Property at the northeast corner of the frontage along Stone Harbor Boulevard containing approximately 0.002 acres of land; and (4) A temporary construction easement located on the northern and western portion of the Property at the northeast corner of the frontage along Stone Harbor Boulevard containing approximately

0.031 acres of land.

- 8. Parcel No. 4581
Owner: Tim & Tom, LLC
1032 New Jersey State Highway Route 9
Block 353, Lot 3
Township of Middle, Cape May County
Amount: \$16,300

The Property consists of approximately 1.626 acres of land and is improved with a one-story office building. The Authority must acquire a fee simple interest in 0.03 acres of land located on the eastern property line of the Property near the Garden State Parkway's existing right of way.

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and outside General Counsel, recommends that the Authority acquire this property upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to purchase this property for the amount set forth herein and to satisfy those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000) per transaction.

394-10-2012

In a memorandum dated October 19, 2012, a Recommendation to Deem Certain Property Necessary for the Interchange 14A Improvements Project and Authorization to Take Steps Necessary to Acquire the Necessary Property, New Jersey Turnpike Section NB-HCE, City of Bayonne and City of Jersey City, County of Hudson, Project No. 39013027, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Interchange 14A Improvements Project (the "Project") in the Cities of Bayonne and Jersey City, Hudson County. This Project includes improvements to the ramp network connecting the Turnpike and local roadways at Interchange 14A, including connections to and from Route 440. With the recent completion of Preliminary Design, this Project is now beginning final design. The Engineering Department anticipates advertising two construction contracts, one in early 2014 and the second in late 2014.

Based on the Preliminary Design, the Project will require the acquisition of several properties located in the Cities of Bayonne and Jersey City from approximately 16 property owners, nine (9) of which are anticipated to be full takings. The acquisitions are more specifically described in the chart attached hereto as Exhibit A. This list is based on Preliminary Design and is subject to change as the Project enters Final Design. To that end, the Law Department will have to obtain both title work and an appraisal in order to begin the acquisition process.

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

Accordingly, it is requested that the Authority's Commissioners deem the properties set forth above necessary for the construction of the Project. In addition, authorization by the Authority's Commissioners is requested to permit the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to prepare for the acquisition of property required for the Project as listed in Exhibit A attached hereto, and any other properties deemed necessary for acquisition during the final design process, and to ratify all steps taken in furtherance of same. This includes but is not limited to entering into negotiations to acquire the property interests and when such negotiations have reached an impasse, that the Executive Director be authorized to commence eminent domain proceedings, including but not limited to depositing the appraised value into court and filing a Declaration of Taking. The final purchase price will be submitted for approval to the Authority's Commissioners in a separate agenda item.

EXHIBIT A

Parcel Area	Title Owner of Property	Block	Lot	City
0.0082 ac.	Unknown	1397	1	Jersey City
0.016 ac.	Unknown	1402	1	Jersey City
0.091 ac.	Unknown	1402	2	Jersey City
0.320 ac.	Jersey Eagle Sales Company, LLC	1507	21	Jersey City
1.320 ac.	I.M.T.T	1513	1, 2	Jersey City
10.612 ac.	Millions, Inc.	1514.1/ 395	113/ 1	Jersey City/ Bayonne
4.617	NJDOT	1514.2	116, 117	Jersey City
0.038 ac.	Kress Company of Bayonne, LLC	41	9	Bayonne
0.523 ac.	Diabes Gas 14, LLC	393	19, 20, 21	Bayonne
0.277 ac.	City of Bayonne	394.01	1	Bayonne
0.121 ac.	City of Bayonne	394.02	1	Bayonne
0.738 ac.	Harrison Industrial Park, Ltd.	399	4	Bayonne
2.606 ac.	Unknown	399	5	Bayonne
5.060 ac.	Clifton Boulevard Property, Inc.	399	5.01	Bayonne
0.185 ac.	Pulaski Street Real Estate, LLC	400	1	Bayonne
0.171 ac.	New Jersey Transit Corp.	504	1	Bayonne
0.752 ac.	Unknown	518	1	Bayonne

395-10-2012

In a memorandum dated October 15, 2012, **a Recommendation to Deem Certain Property Necessary for the Garden State Parkway Interchange 105 Improvements Project and Authorization to Take Steps Necessary to Acquire the Property, Garden State Parkway Section 7, Boroughs of Tinton Falls and Eatontown, County of Monmouth, Project No. 39003035, Construction Contract Nos. P300.264 and P300.271**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Garden State Parkway (GSP) Interchange 105 Improvements Project (the "Project") in the Boroughs of Tinton Falls and Eatontown, Monmouth County. This Project includes improvements to the Garden State Parkway Interchange 105 which includes the reconstruction of the interchange at Hope Road and NJ Route 36 and the construction of a new southbound connection from the Garden State Parkway to Wayside Road. The Project is in the final design stage and the Engineering Department is preparing to advertise two construction contracts in January 2013 and February 2013.

The Project will require the acquisition of approximately ten (10) properties located in the Boroughs of Tinton Falls and Eatontown, which consist of partial takings, utility easements and temporary construction easements, which acquisitions are more specifically described in the chart attached hereto as Exhibit A. To that end, the Law Department will have to obtain both title work and an appraisal in order to begin the acquisition process. The Project will also impact approximately 10.3 acres of forested area and as such, the Authority will comply with the provisions of the "New Jersey No Net Reforestation Act," N.J.S.A. 13:1L-14.2 et seq.

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

Accordingly, it is requested that the Authority's Commissioners deem the property set forth above necessary for the construction of the Project. In addition, authorization by the Authority's Commissioners is requested to permit the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to prepare for the acquisition of property required for the project as listed in Exhibit A attached hereto and to ratify all steps taken in furtherance of same. This includes but is not limited to entering into negotiations to acquire the property interests and when such negotiations have reached an impasse, that the Executive Director be authorized to commence eminent domain proceedings, including but not limited to depositing the appraised

value into court and filing a Declaration of Taking. The final purchase price will be submitted for approval to the Authority's Commissioners in a separate agenda item.

EXHIBIT A

Parcel No.	Parcel Area	Title Owner of Property	Block	Lot
4666C, C4666C,4666D, C4666D	17.0 Acres	Stavola Realty Company	109	12.01
4666E and C4666E	0.91 Acres	Stavola Realty Company	109	13.01
4666F and C4666F	1.67 Acres	Stavola Realty Company	109	15
4666G and C4666G	0.26 Acres	Stavola Realty Company	109	16
4666H and C4666H	1.57 Acres	Stavola Realty Company	109	18
4667A, 4667B and C4667A	9.77 Acres	Marpal Company (Republic Services)	113	1.01
4666A, C4666A, 4666B and 2C4666A	16.14 Acres	Stavola Realty Company	113	5.01
C46661 and UE4661	1.25 Acres	Hope Road Realty, LLC (Cowan, et al.)	115	3.01
4663A, 4663B, C4663A and UE4663A	5.2 Acres	Tinton Falls Lodging Realty, LLC	115	1.01
4662B, C4662A, 4662B and 4662C	9.93 Acres	Philibosian, George, et als.	1803	1
C4665	5.65 Acres	Victoria Plaza	602	2
C4664	11.95 Acres	Victoria Gardens at Eatontown, LLC	602	3
UE4660	4.64 Acres	Akron Hospitality Group, LLC	115	3.03

396-10-2012

In a document dated October 15, 2012, **a Recommendation to Deem Certain Additional Properties Necessary for the New Jersey Turnpike Interchange 9 Improvements Project and Authorization to Take Steps Necessary to Acquire the Necessary Properties, New Jersey Turnpike Section 4A, Township of East Brunswick, County of Middlesex, Project No. 39003035**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Interchange 9 Improvements Project (the "Project") in the Township of East Brunswick, Middlesex County. This Project includes improvements to the Turnpike ramps at Interchange 9 and also along the Route 18 corridor in the vicinity of the interchange. Interchange 9 will be improved to better accommodate existing and future projected traffic volumes utilizing the interchange and along Route 18. These improvements will help improve traffic operations at the interchange as well as address safety concerns. The construction contract for the Project was awarded at the September 25, 2012 Commission Meeting.

The Authority's Commissioners previously approved the acquisition of property interests from two property owners relative to this Project under agenda item no. 076-03-2012. This agenda item seeks to obtain authorization to purchase additional property interests for the Project as outlined in the chart attached hereto as Exhibit A, which also includes the previously approved acquisitions. To that end, the Law Department will have to obtain both title work and appraisals as necessary in order to begin the acquisition process.

The acquisitions as proposed above do not involve property designated as "Preserved

Farmland” pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act’s implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

Accordingly, it is requested that the Authority's Commissioners deem the property set forth above necessary for the construction of the Project. In addition, authorization by the Authority’s Commissioners is requested to permit the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to prepare for the acquisition of property required for the project as listed in Exhibit A attached hereto and to ratify all steps taken in furtherance of same. This includes but is not limited to entering into negotiations to acquire the property interests and when such negotiations have reached an impasse, that the Executive Director be authorized to commence eminent domain proceedings, including but not limited to depositing the appraised value into court and filing a Declaration of Taking. The final purchase price will be submitted for approval to the Authority’s Commissioners in a separate agenda item.

EXHIBIT A

Parcel No.	Parcel Area	Title Owner of Property	Block	Lot
937A	0.089 Acres	Tower Center Offsite, LLC	1	1.01
937B	0.268 Acres	Tower Center Offsite, LLC	1	2
936	0.130 Acres	City of New Brunswick	1	3
V938A	0.060 Acres	Twp. of East Brunswick	N/A	N/A
V938B	0.058 Acres	Twp. of East Brunswick	N/A	N/A
V938C	0.168 Acres	Twp. of East Brunswick	N/A	N/A
V938D	0.294 Acres	Twp. of East Brunswick	N/A	N/A
V938E	0.058 Acres	Twp. of East Brunswick	N/A	N/A
V938F	0.093 Acres	Twp. of East Brunswick	N/A	N/A
939	0.130 Acres	NJDOT	N/A	N/A
940CM	0.032 Acres	NJTA	N/A	N/A
X940A	0.014 Acres	NJTA	4	1.02
X940B	0.065 Acres	NJTA	4	2
X940C	0.019 Acres	NJTA	4	1.01
X940D	0.073 Acres	NJTA	4	1.02
X940E	0.728 Acres	NJTA	3	1
X940F	2.320 Acres	NJTA	N/A	N/A
X940G	0.375 Acres	NJTA	N/A	N/A

397-10-2012

In a memorandum dated October 15, 2012, **a Recommendation to Declare Property Surplus as to the Authority’s Needs: Parcel 4429X, Garden State Parkway Section 10, 588 Forest Hills Parkway, Berkeley Township Tax Block 355, Lot 3, Ocean County**, was approved.

This is a request for authorization to declare New Jersey Turnpike Authority Parcel

4429X located at 588 Forest Hills Parkway, Berkeley Township Tax Block 355, Lot 3, Ocean County, New Jersey (the "Property") as "surplus" to the Authority's needs so as to authorize the sale and disposal of the Property.

The Property is approximately 150 feet x 100 feet and is improved with a house. Prior to the 2003 merger of New Jersey Highway Authority with New Jersey Turnpike Authority, the house was used for a field office. The house is no longer used for such purpose. The Authority has no plan to use the house or the site in the future.

The Chief Engineer, Acting Director of Maintenance, Director of Operations, and the Authority's General Engineering Consultant have certified that the Property is no longer needed for Authority use, operations, or for the discharge of the Authority's responsibilities now or within a reasonable length of time and that, therefore, the Property can be declared surplus and disposed of.

In accordance with the Surplus Real Property Policy, an additional agenda item requesting approval of the sale of the Property and authority to enter into a contract for sale shall be submitted for the Commissioners' consideration.

398-10-2012

In a document dated October 15, 2012, **a Recommendation to Deem Certain Property Necessary for the Great Egg Harbor River Bridge Project and Authorization to Take Steps Necessary to Acquire the Necessary Property and for Payment of Related Expenses, Garden State Parkway, Township of Upper, Cape May County, City of Somers Point, Atlantic County**, was approved.

As part of the New Jersey Turnpike Authority's ("Authority") 10-year capital program, the Authority is replacing the existing southbound bridges carrying the Garden State Parkway over the Great Egg Harbor Bay (Structure No. 28.0S) and Drag Channel (Structure No. 28.5S)(the "Project"). The Project is primarily located in the Township of Upper, Cape May County, and the City of Somers Point, Atlantic County. Secondly, a portion of the Great Egg Harbor structure passes through the Township of Egg Harbor, the town line being in the waterway to the south of Drag Island.

The southbound bridges will be replaced with individual new structures to the west of the existing alignment. Upon completion of the construction of the new structures, the existing GSP southbound bridges will be removed. The Project includes a 10-foot wide multi-use walkway along the new bridges.

The Project also includes the removal of the remaining portions of the nearby Beesley's Point Bridges (owned by Cape May County), the possible use of the Beesley's bridge approach road for environmental mitigation and a parking area in Somers Point and, if feasible, a sidewalk and parking area in Upper Township at the terminus of the multi-use pathway.

The Project will require the acquisition of title to Upper Township tax block 683, lot 5 from the owner, Township of Upper, and access or easement interests in land designated as City of Somers Point tax block 2903, lot 1 and titled in the City of Somers Point (together, the "Property"). The Authority may need to acquire tidelands grants and/or licenses for the Project.

The Engineering Department plans to advertise the construction contract in November 2012, award in January 2013, and begin construction in March 2013.

The Property is not designated "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. However, a portion of the Property is listed on the City of Somers Point Recreational and Open Space Inventory (ROSI) as unfunded Green Acres lands pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq. and, therefore, the Project will require review and approval by NJDEP's Green Acres section.

Accordingly, it is requested that the Authority's Commissioners deem the Property necessary for the construction of the Project. In addition, authorization by the Authority's Commissioners is requested to permit the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to prepare for the acquisition of real property required for the Project including the cost of property acquisitions, costs required to be paid at closing and any other costs authorized by law and necessary for the construction of the Project, to conduct such title searches of the Property and properties in the Project area as deemed appropriate, to pay expenses associated with the title searches and property acquisitions, and to ratify all steps taken in furtherance of same. This includes, but is not limited to, entering into negotiations to acquire the Property and, if such negotiations have reached an impasse, that the Executive Director be authorized to commence eminent domain proceedings, including but not limited to depositing the appraised value into court and filing a declaration of taking, paying damages, and relocation expenses as may be necessary and appropriate. The final purchase price will be submitted for approval to the Authority's Commissioners in a separate agenda item.

399-10-2012

In a memorandum dated October 19, 2012, a Recommendation to Authorize the Executive Director to Enter into a 20-Year Lease Agreement with the State of New Jersey (Department of Environmental Protection – Division of Parks and Forestry) for land within Cheesequake State Park in Middlesex County so as to Enable the Authority to Install and Maintain Utility Facilities and to Access a Supply of Electricity to Power and Operate the Authority's Nearby Variable Message Sign along the Garden State Parkway, was approved.

As part of the Authority's variable message sign ("VMS") project (the Project") along the

Garden State Parkway, the Authority requires electricity for the operation of its VMS proximate to Cheesequake State Park in Old Bridge Township, Middlesex County.

Pursuant to a right of entry agreement dated June 26, 2012, the State of New Jersey permitted the Authority to construct and install an underground utility line and associated utility facilities (the "Utility Facilities") within an 0.029 acre +/- portion of Old Bridge Township Tax Block 2000, Lot 1 located in Cheesequake State Park (the "Property") to provide a source of electricity to the Authority's new VMS along the Garden State Parkway. The Authority completed its installation of the Utility Facilities.

The State of New Jersey has agreed to enter into a 20-year lease with the Authority for the Property so as to allow the Authority to use and maintain its Utility Facilities and to access a supply of electricity to power for the operation of the Authority's nearby VMS along the Garden State Parkway.

In accordance with the State's August 18, 2011 Interagency State Land Lease Valuation Report, the State of New Jersey has agreed to lease the land to the Authority for a total 20-year rent of \$1,613.15. On September 24, 2012, the State House Commission authorized the State (Department of Environmental Protection – Division of Parks and Forestry) to enter into the lease with the Authority.

Authorization is requested for the Executive Director to enter into a lease with the State of New Jersey pursuant to the terms set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

400-10-2012 (Not Used)

401-10-2012

In a document dated October 15, 2012, **Authorization to Settle Powell v. New Jersey Turnpike Authority, et al., in an amount of \$3 million (\$2 million from the Authority's self-insured retention; \$1 million to be paid by Authority's excess carrier), Account No. 653010, Project No. 04008022,** was approved.

This matter arises from a motor vehicle accident that occurred on June 26, 2008, when a car driven by Defendant Giglio ("Giglio") struck the State Police car driven by Plaintiff Trooper Thomas Powell ("Powell") that was positioned in the median cut near milepost 126.6 of the Garden State Parkway perpendicular to the Garden State Parkway. Giglio lost control, veered to the left, entered the median, and "t-boned" the troopers car at its front passenger side door.

Powell sued Giglio for injuries he allegedly sustained in the accident. Giglio's insurance carrier offered its entire policy to be divided between Powell and the family of the decedent. Powell then sued the Authority, as the owner of the trooper car, under an under-insured motorist

theory.

Powell claimed extensive injuries, including traumatic brain injury; concussion with resulting permanent cognitive deficits; an ulnar neuropathy with permanent loss of sensation in two fingers of his right hand; herniated cervical discs; lumbar bulging disc with sciatica; torn meniscus in each knee; post-traumatic stress disorder; anxiety; tinnitus; hearing loss; migraines and vertigo. He was declared disabled as a State Trooper and has been earning a disability pension since January 2011. He claims that his cognitive and physical injuries prevent him from working. He underwent several surgeries, allegedly resulting from the injuries sustained in the incident. His wife, Plaintiff Kristen Powell, also filed a per quod claim. Plaintiffs demanded \$12 million to settle. After extensive negotiations over several days, Plaintiffs agreed to settle for \$3 million, whereby the Authority would contribute the limit of its self-insured retention, \$2 million, and the Authority's excess carrier, Chartis, would contribute a total of \$1 million to fund two (2) annuities generating income for the Plaintiffs over thirty (30) years.

In light of the potential exposure of this matter and the costs and uncertainties of a jury trial, the Law Department recommends that the Commissioners authorize full and final settlement of the matter, as set forth above, in the amount of \$3 million. This settlement would conclude all claims made by Plaintiffs against the Authority and all other named defendants. The Law Department also recommends that the Executive Director be authorized to take all such actions and to execute any and all documents, after review and approval by the Law Department and outside General Counsel, necessary to conclude this litigation.

439-11-2012

In a memorandum dated November 14, 2012, a Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchanges 9, 10 and 11 Improvements Project for the Garden State Parkway in Township of Middle, County of Cape May, Project No. 39023022, in an amount of \$2,805,000.00, was approved.

The New Jersey Turnpike Authority ("Authority"), in conjunction with the New Jersey Department of Transportation ("NJDOT"), the Federal Highway Administration ("FHWA") and Cape May County, is proceeding with its plans for the construction of the Interchanges 9, 10 and 11 Improvements Project (the "Project") in the Township of Middle, Cape May County.

This Project includes improvements to Interchanges 9, 10 and 11, which are at-grade signalized intersections that connect the Garden State Parkway with surface streets. The Project would eliminate the at-grade signalized intersections and upgrade this segment of the Parkway to a fully access-controlled highway, giving preference to through traffic by providing ramp connections only at selected public roads and prohibiting at-grade intersections and direct private driveway connections with the Parkway. This will improve both pedestrian and motorist safety. The Authority estimates that the total cost of the Project will be \$125 million, and anticipated

federal funding for this project is approximately \$37.5 million.

The acquisition of property interests necessary for the Project in a timely manner is critical to the success of the Project. In light of this, under Agenda Item No. 129-04-2012, the Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of those property interests necessary for the Project, with the final action being submitted to the Commissioners for ratification.

1. Negotiated Sales:

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

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

Parcel No. 4597
Owner: Vaia Kozanas
7 Stone Harbor Landing
Block 132.01, Lot 35
Township of Middle, Cape May County
Amount: \$3,000.00

The property consists of approximately 1.037 acres of land and is improved with a one-story residential dwelling. The Authority must acquire a permanent slope easement located along the western boundary of the property near the Garden State Parkway containing approximately 0.110 acres of land.

The acquisition as proposed above does not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

2. New Eminent Domain Proceedings:

With respect to the below parcel, the Authority was not able to acquire the parcel through fair negotiations with the property owner, and eminent domain proceedings have been filed as a last resort.

The following is a description of property for which eminent domain proceedings have been filed:

Parcel No. 4595
Owner: Deco 2001
414 Garden State Parkway
Block 132.01, Lot 31
Township of Middle, Cape May County, New Jersey
Amount: \$2,000.00

The property consists of approximately 4.567 acres of land and is improved with two two-story office buildings. The Authority must acquire a permanent slope easement located along the western boundary line of the property near the Garden State Parkway frontage containing approximately 0.30 acres of land.

3. **Wetlands Mitigation Acquisition**

Owner: EREH, LLC and Evergreen Environmental, LLC
Block 7.02, Lot 6 and Block 7.03, Lot 1
Township of Middle, Cape May County, New Jersey
Amount: \$2,800,000.00

The Project will impact approximately 4.68 acres of wetlands and open waters, all of which are under the jurisdiction of the New Jersey Department of Environmental Protection ("NJDEP"). The Authority must therefore propose compensatory wetlands mitigation to satisfy NJDEP permit requirements. In consultation with the Engineering Department and outside General Counsel, the Authority has reached an agreement with EREH, LLC and Evergreen Environmental, LLC (collectively "Evergreen"), the owners of a 16.8 acre parcel located in Block 7.02, Lot 6 and Block 7.03, Lot 1 of Middle Township ("Evergreen Property"), to purchase the Evergreen Property, provided that a portion of the Evergreen Property has been converted to wetlands subject to the requirements of the state and federal environmental permits for the Project. The purchase price includes the costs for Evergreen to guarantee and monitor the wetlands mitigation for a period of five years following the Authority's acquisition of the Evergreen Property.

The Authority has also reached an agreement with Atlantic City Electric ("ACE"), the grantee of an easement over the Evergreen Property, to enable Evergreen to perform the mitigation of the Evergreen Property. ACE had previously obtained an order from Superior Court in Cape May County permanently enjoining Evergreen from converting the Evergreen Property into a wetlands mitigation bank. However, ACE has agreed to waive its right to enforce the order and to allow Evergreen to perform the mitigation work on the Evergreen Property, and to amend its easement on the Evergreen Property to exclude the portion of the property to be mitigated. In exchange, the Authority will grant ACE a utility easement on a portion of the Evergreen Property not being mitigated to, inter alia, construct and maintain overhead lines for electrical or telecommunications transmissions.

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and outside General Counsel, recommends and requests that the Authority

ratify the actions of the Executive Director taken to acquire the property interests and convey the easement described above upon the terms and conditions set forth herein. It is further requested that the Executive Director be authorized, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to purchase these property interests for the amount set forth herein, to convey the easement described above, and to satisfy those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000) per transaction.

440-11-2012

In a memorandum dated November 19, 2012, **a Request for Authorization to extend the following insurance policy agreements: (1) Excess Liability Insurance - extend for two (2) months, (2) Major Bridge and Non-Bridge Property Insurance (Turnpike) - extend for three (3) months, (3) Public Officials and Employment Practices Liability Insurance - extend for one (1) month, and (4) Professional Liability Insurance - extend for one (1) month, Account No.: 10893-441040, in an amount of \$1,190,320.25,** was approved.

The New Jersey Turnpike Authority (the "Authority") maintains various lines of insurance for protection against liability claims and for the protection of its physical assets. The following insurance coverages were due to expire on or about August 31, but were extended for three (3) months to on or about November 30, 2012 by agenda item 257-07-2012: (1) Excess Liability Insurance – Self Insured General Liability and Automobile Liability Insurance Program; (2) Major Bridge and Property Insurance for property located on the Turnpike roadway; (3) Public Officials and Employment Practices Liability Insurance; and (4) Architects and Engineers Professional liability for Authority consultants.

Since then, by agenda item 342-09-2012, the Authority approved the award of brokerage contracts with two (2) insurance brokers to provide insurance brokerage services for all of the Authority's insurance lines (excluding the Owner Controlled Insurance Program (OCIP) insurance lines. The Authority has been working diligently with the new brokers, Willis of New Jersey, Inc., the new broker for all casualty lines of insurance, and Marsh and McLennan Agency, the broker for all property insurance, to analyze the Authority's current program so as to make improvements to the program. Various improvements being considered include (1) merging lines of insurance where economies of scale can be achieved, (2) changing coverage options to better suit the Authority's needs and (3) marketing the various policies to a broader range of underwriting markets to achieve the best insurance coverage for the Authority at the lowest rates. The Authority's risk management consultant, Hanover Stone Partners, has been assisting the Authority and has provided invaluable advice throughout this process. The Authority is making progress in reformulating its program to achieve these goals.

However, due to the impact of the Hurricane Sandy, underwriters are generally retreating

from their prior market positions regarding the quantity of coverage they are willing to offer. In addition, key underwriters with whom the Authority's brokers are seeking to market the Authority's insurance have not been available as a result of the storm. This impact has affected the brokers' ability to effectively market the renewals of the Authority's insurance. The Authority has received recommendations from its brokers, to which Hanover Stone Partners concurs, that the renewal marketing for the lines of insurance due to expire on November 30, 2012 be delayed until the insurance market has time to stabilize in the aftermath of Sandy. The terms and conditions that would be available to the Authority in the present environment would likely reflect the stress being experienced and the resulting renewal terms (and prices) are expected to be less favorable.

The insurance brokers and Hanover Stone believe the short term extensions requested herein are prudent and advisable. These time extensions would permit the market to regain its footing and enable the brokers to negotiate more favorable terms, conditions and pricing on behalf of the Authority. All of the underwriters have agreed to pro-rata extension of these policies for the requested terms, with no increase in premium, and almost without exception, upon the same terms and conditions.

The specific extensions that are requested are:

(1) **Excess (Umbrella) Liability Insurance.** It is requested that the expiration date for coverage with the primary and excess carriers be extended for two (2) months from December 1, 2012 to February 1, 2013, on a pro-rata premium basis, upon the same terms and conditions as in the expiring policies, with the aggregate self-insured retention amount applicable for this extension term to be no greater than \$3 million, with an anticipated premium and fees not to exceed Two Hundred Twenty Four Thousand Dollars (\$224,600.00);

(2) **Major Bridge and Non-bridge Property Insurance (Turnpike).** It is requested that the expiration date for coverage with the current carriers be extended for three (3) months from December 1, 2012 to March 1, 2013, on a pro-rata premium basis, upon the same terms and conditions as in the expiring policies, with total anticipated premium and fees not to exceed Eight Hundred Forty Four Thousand Two Hundred Sixty Dollars and Twenty Five Cents (\$844,260.25);

(3) **Public Officials and Employment Practices Liability Insurance.** It is requested that the expiration date for coverage with the current carriers be extended for one (1) month from December 1, 2012 to December 31, 2012, on a pro-rata premium basis, upon the same terms and conditions as in the expiring policies, with a total anticipated premium and fees not to exceed Thirty One Thousand Three Hundred Sixty Dollars (\$31,360.00);

(4) **Professional Liability Insurance.** It is requested that the expiration date for coverage with the current carriers be extended for one (1) month from December 1, 2012 to December 31, 2012, on a pro-rata basis, upon the same terms and conditions as in the expiring

policies, with total anticipate premium and fees not to exceed Ninety Thousand One Hundred Dollars (\$90,100).

Therefore, it is recommended that the Commissioners authorize the extension of the above lines of insurance for the terms set forth above, and ratify and confirm all actions taken to date in furtherance thereof. It is further recommended that the Executive Director, after consultation with the Authority's Law Department and risk management consultant be authorized to take any further actions so as to effect the intent of the above authorizations

441-11-2012

In a memorandum dated November 16, 2012, **a Recommendation to Deem Certain Property Necessary for the Garden State Parkway Interchanges 41 and 44 Improvement Project and Authorization to Acquire and Accept Title to Real Property**, was approved.

The Authority is undertaking roadway improvements to Garden State Parkway Interchanges 41 and 44 in Galloway Township, Atlantic County and at intersecting Atlantic County Routes 561 (Jimmie Leeds Road) and 575 (Pomona Road) (the "Project"). Construction is expected to commence in the spring of 2013. The Authority needs to acquire title to certain lands for the Project.

The Interchange 41 portion of the Project will include new northbound and southbound entrance and exit ramps, the realignment of the existing access road to incorporate the proposed State Police station, and improvements along Jimmie Leeds Road (including signalization and widening).

The Interchange 44 portion of the Project will include a new southbound entrance ramp and a new northbound exit ramp, which will create a full interchange, intersection improvements along Pomona Road (including signalization and an additional lane), and replacement of the Pomona Road overpass structure.

The Project will enhance traffic operations and safety, accommodate current and future traffic demands, enhance access to The Richard Stockton College of New Jersey, and re-direct and reduce traffic in and through the Atlantic City service area onto the ramps.

Certain lands proximate to CR 561 and CR 575 are necessary for the Project. Pursuant to Agreement #36-11 between the Authority and Atlantic County (the "County"), approved by the Authority's Board of Commissioners at the May 30, 2012 meeting under Agenda Item No. 176-05-2012, the County will acquire title to all real property necessary for the Project at the County's expense in an amount not to exceed \$1.2 million. Four of the parcels necessary for the Project will be acquired by the County on the Authority's behalf and in the name of the Authority. The details of these parcels, identified as Parcels 4651, 4652, 4653, and 4654 (the "Parcels"), are described in Exhibit A hereto.

The Parcels (1) are not designated as preserved farmland pursuant to the Agriculture

Development and Retention Act (N.J.S.A. 4:1C-11 et seq.) and the applicable New Jersey Agricultural Development Committee Rules (N.J.A.C. 2:76-1.1), and (2) are not Green Acres-restricted (pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.).

Accordingly, it is requested that the Authority's Commissioners deem the Parcels necessary for the construction of the project. In addition, it is requested that the Authority's Commissioners permit the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel, Authority consultants and the County and any of the County's agents, counsel, or consultants, to take all steps necessary to prepare for and effectuate the acquisition of the Parcels and such other real estate interests as may be deemed necessary during the final design stage of the Interchanges 41 and 44 improvements project, and to ratify all steps taken to date in furtherance of same.

INTERCHANGES 41 AND 44

EXHIBIT A

1. **NJTA Parcel 4651** – Owned by State of New Jersey. Being a 1.3538+/- portion of lot 1.01 in tax block 875.04 in the Township of Galloway, Atlantic County, New Jersey. Being a portion of 101 Vera King Farris Drive.
2. **NJTA Parcel 4652** – Owned by Township of Galloway. Being a 4,350+/- square foot section of Penns Wood Road in Galloway Township tax block 950.01, Atlantic County, New Jersey.
3. **NJTA Parcel 4653** – Owned by Galloway Holdings, LLC. Designated as a 10,000+/- square foot portion of tax lot 1 in block 676 in the Township of Galloway, Atlantic County, New Jersey.
4. **NJTA Parcel 4654** – Owned by Township of Galloway. Being a 1,850+/- square foot portion of Hudson Avenue (paper street) in the Township of Galloway, Atlantic County, New Jersey.

442-11-2012

In a memorandum dated November 5, 2012, **a Request for Authorization to Settle Formal Workers' Compensation Matter of Linda Grace v. N.J. Turnpike Authority, Account No. 10-870-405070, in the amount of \$99,120.00**, was approved.

At the time of the injury Linda Grace was a Parkway Division Toll Collector hired in September 1994. Effective February 2012, she transferred to Parkway Division Maintenance as a Maintenance Person 1. This recommended settlement will resolve a formal Claim Petition relating to a job injury which occurred on or about April 18, 2009.

The petitioner is represented by Gerald Goldstein, Esq. located in South River, NJ. The Authority is defended by Special Counsel Curt Cox of Kamensky, Cohen and Riechelson located in Pennington, NJ. The matter is venued in the district office of Toms River before Judge Watson Berich.

Permanency evaluation on behalf of the petitioner was performed by Dr. David Weiss. Permanency evaluation on behalf of the respondent was performed by Dr. Malcolm Coblentz.

Settlement negotiations as well as all pertinent facts of the case were discussed with Judge Berich who recommended a settlement of 40% of partial total disability for a total award of \$99,120.00. Due to the significance of the injury and the fact that multiple surgical procedures were involved, Special Counsel and our third party administrator believe this to be an appropriate settlement request.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Assistant Director, HR, Safety & Benefits. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of \$99,120.00.

This settlement will be payable under Account No. 10-870-405070.

443-11-2012

In a memorandum dated November 9, 2012, **a Request for Authorization to Settle Formal Workers' Compensation Matter of Robert Weeks v. N.J. Turnpike Authority, Account No. 10-870-405070, in the amount of \$61,125.00**, was approved.

Petitioner Robert Weeks is a Turnpike Division Toll Collector hired in January 1989. This recommended settlement will resolve a formal Claim Petition stemming from a job injury which occurred on or about April 23, 2009.

The petitioner is represented by John J. Smith Jr., Esq. located in Bayonne, NJ. The Authority is defended by Special Counsel John Geaney of Capehart Scatchard, located in Mount Laurel, NJ. The matter is venued in the district office of Jersey City before Judge Vickie Citrino.

Permanency evaluation on behalf of the petitioner was performed by Dr. Vijay Kulkarni. Permanency evaluation on behalf of the respondent was performed by Dr. Thomas Helbig.

After settlement negotiations amongst all parties, the Judge of Compensation opined that the case had a value of 32.5% of partial total disability with an Abdullah Credit of 7.5% for a prior award, equaling a total award of new money of \$61,125.00. Considering the surgical intervention, Special Counsel and our third party administrator believe this to be a reasonable settlement.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Assistant Director, HR, Safety & Benefits. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of \$61,125.00.

This settlement will be payable under Account No. 10-870-405070.

On motion by Commissioner Pocino and seconded by Treasurer DuPont, the Authority unanimously approved item numbers 392-10-2012 through 401-10-2012 and 439-11-2012 through 443-11-2012; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Chief Engineer Richard Raczynski requested approval of item numbers 402-10-2012 through 418-10-2012 and 444-11-2012 through 456-11-2012. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

402-10-2012

In a document dated October 10, 2012, **a Recommendation to Award Contract No. T200.270 for the New Jersey Turnpike to Gardner M. Bishop, Inc. for Drainage Repairs at Milepost 117 to 122, Ten Year Capital Program Fund No. 39002003, in an amount of \$1,561,110.00,** was approved.

This contract provides for the replacement of certain corrugated metal storm drainage pipe with reinforced concrete storm drainage pipe crossing under northbound and southbound mainline roadways along with other miscellaneous drainage improvements at various locations on the New Jersey Turnpike from Milepost 117 to 122.

Four bid proposals were received on October 4, 2012 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$1,561,110.00, may be compared to the Engineer's Estimate in the amount of \$1,503,520.00. Gardner M. Bishop, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.270 be awarded to the low bidder, Gardner M. Bishop, Inc. of White Plains, New York, in the amount of \$1,561,110.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

403-10-2012

In a document dated October 12, 2012, **a Recommendation to Award Contract No. P500.273 for the Garden State Parkway to Joseph A. Natoli Construction Corporation for the Construction of Troop D Bloomfield Station at Milepost 153 NB, Ten Year Capital Program Fund No. 39005013, in an amount of \$12,277,000.00,** was approved.

This contract will provide for construction of a new state police station for the New Jersey

State Police ("NJSP") at GSP MP 153NB in the Township of Bloomfield, Essex County. The station square footage is approximately 27,500, with a 15,500 square foot building footprint. Building components include a public vestibule/entrance/waiting area, control center (hard deck) for trooper operations, administrative areas, report and briefing rooms, three detainee holding cells, sally port detainee processing, break room/kitchenette, exercise room, locker rooms, and bathrooms. Once the new building is occupied, the existing building and garage will be demolished. Site work includes earthwork, grading, drainage/stormwater installations and paving for parking areas to accommodate approximately 80 vehicles, site access roads and reconstruction for the ramp from the GSP mainline. A fueling island and a helipad are also included.

Fifteen bid proposals were received on October 11, 2012 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$12,277,000.00, may be compared to the second low bid proposal in the amount of \$12,969,997.00. Joseph A. Natoli Construction Corporation has not previously performed work for the Authority but has completed similar construction contracts for Morris County, Middlesex County, and the Township of Montville and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P500.273 be awarded to the low bidder, Joseph A. Natoli Construction Corporation of Pine Brook, New Jersey, in the amount of \$12,277,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

404-10-2012

In a document dated October 17, 2012, **a Recommendation to Ratify Award of Contract No. P500.285 to Pravco Incorporated on the Garden State Parkway for the Replacement of PNC Bank Arts Center Amphitheater Roof at Milepost 116 NB, Funding, Supplemental Capital Fund No. 08027022 and 08027022R, in an amount of \$2,534,552.38**, was approved.

Due to the need for immediate repair work, at the September 25, 2012 Meeting under Agenda item No. 351-09-2012, the Commissioners authorized the Executive Director to award this contract to the lowest responsible bidder, upon the recommendation of the Chief Engineer. This contract will provide for replacement of the main amphitheater roof of the PNC Bank Arts Center at Parkway Milepost 116 northbound in the Township of Holmdel, Monmouth County. Work includes complete replacement of the roof system on the main amphitheater roof and the outer perimeter ribbed section of the roof compression ring. Electrical work for site lighting, audio and

video is included. Also included is drainage work for the roof. The repairs must start at the end of the concert season in late October 2012 and be completed by May 2013. Accordingly, this contract includes an incentive bonus for early completion and liquidated damages for failure to complete on time.

Six bid proposals were received on October 11, 2012 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$2,534,552.38, may be compared to the second low bid proposal in the amount of \$2,857,924.00. Pravco Incorporated has not previously performed work for the Authority but has completed projects for PANYNJ at Newark Liberty Airport, NJ Transit, and has worked at the PNC Bank Arts Center for LiveNation and is considered competent to complete this contract.

Pursuant to the delegated authority granted to the Executive Director under Agenda Item No. 351-09-2012, Contract No. P500.285 was awarded to the low bidder, Pravco Incorporated of Rahway, New Jersey, in the amount of \$2,534,552.38. The Treasurer of the State of New Jersey has completed the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and has no objection to same. Bids were procured in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

It is, therefore, recommended that the Commissioners ratify the award of Contract No. P500.285 to the low bidder, Pravco Incorporated of Rahway, New Jersey, in the amount of \$2,534,552.38.

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

405-10-2012

In a document dated October 30, 2012, **a Recommendation to Issue Order for Professional Services No. T3423 for the New Jersey Turnpike to Greenman-Pedersen, Inc. for Design Services for Contract No. T100.256 - Bridge Deck Repairs and Resurfacing at Milepost 83 to 122 and the Newark Bay-Hudson County Extension (NB-HCE) and Contract No. T100.257 - Bridge Repairs and Resurfacing at Milepost 0 to 122, Newark Bay-Hudson County Extension and Pearl Harbor Memorial Turnpike Extension (PHMTE), Maintenance Reserve Fund No. 03010001, in an amount of \$2,930,000.00,** was approved.

The work to be performed under the referenced Order for Professional Services will consist of field inspection and preparation of contract documents to repair mainline, local road overpasses and some interchange ramp bridge decks; replace deck joints; perform resurfacing and complete other miscellaneous structural repairs.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 50 engineering firms were prequalified and eligible under Profile Codes: A092 – Bridges: Miscellaneous Repairs and A093 - Bridges: Deck Replacement and Rehabilitation. Four firms submitted EOIs by the closing date of August 7, 2012.

In accordance with the regulations [19:9-2.8.3], for Complex projects "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs...". The Review Committee did not review the EOIs and the four consultants received requests for RFPs and submitted Technical and Fee Proposals. The Committee reviewed and evaluated each firm's Technical Proposal and final scoring resulted in the following order of ranking: 1) Greenman-Pedersen, Inc.; 2) URS Corporation; 3) Arora and Associates, P.C.; and 4) T&M Associates. The fee submitted by Greenman-Pedersen, Inc. has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3423 be issued to the firm of Greenman-Pedersen, Inc. of Lebanon, New Jersey, not to exceed the amount of \$2,930,000.00, allocated as follows: \$200,000.00 in 2012; \$1,900,000.00 in 2013; and \$830,000.00 in 2014. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80, based on a 10% allowance for profit and an overhead rate of 154.54%, or the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, plus authorized, direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

406-10-2012

In a document dated September 27, 2012, a Recommendation to Issue Order for Professional Services No. T3434 for the New Jersey Turnpike to Hatch Mott MacDonald for Environmental Engineering Consultant services for the Operation, Maintenance and Compliance Monitoring of Remediation Systems, Remedial Action and Remedial Design of the Woodrow Wilson Service Area 6N and Richard Stockton Service Area 6S, Special Project Reserve Fund No. 04010019, in an amount of \$1,065,000.00, was approved.

The Authority requires the professional services of an environmental engineering

consultant to operate, maintain and perform compliance monitoring of the remediation systems located at the referenced service areas in accordance with New Jersey Department of Environmental Protection regulations. The scope also includes remedial investigations and remedial actions as may be needed to further enhance and ensure the most effective remediation of the sites. The solicitation is for a four year term commencing on or about January 1, 2013.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 25 engineering firms were prequalified and eligible under Profile Codes: C195 – Soil & Groundwater Remediation Investigations; C196 – Soil & Groundwater Remediation Design; and C197 – Remediation Systems: Operation & Maintenance. Nine firms submitted EOIs by the closing date of August 7, 2012.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) Hatch Mott MacDonald; 2) Dresdner Robin Environmental Management, Inc.; and 3) Dewberry Engineering, Inc. The fee submitted by Hatch Mott MacDonald has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3434 be issued to the firm of Hatch Mott MacDonald of Millburn, New Jersey, not to exceed the amount of \$1,065,000.00, allocated as follows: \$266,250.00 in 2013; \$266,250 in 2014; \$266,250 in 2015; and \$266,250 in 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8, based on a 10% allowance for profit and an overhead rate of 154.5% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, plus authorized, direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

407-10-2012

In a document dated October 12, 2012, a Recommendation to Issue Order for Professional Services No. T3466 for the New Jersey Turnpike to KS Engineers, P.C. for the Supervision of Construction Services for Drainage Repairs for Contract No. T200.265 - Milepost 117 to 122 (2013) and Contract No. T200.270 - Milepost 117 to 122 (2012), Ten Year Capital Program Fund No. 39002003, in an amount of \$1,195,000.00, was approved.

(NJTA Board Meeting – 11/27/2012)

The work to be performed under the referenced Order for Professional Services will provide supervision of construction services for the referenced contracts to ensure that they are constructed in accordance with the Contract Plans and Specifications. The contracts will provide for the replacement of severely deteriorated and collapsed corrugated metal storm drainage pipes with reinforced concrete storm drainage pipe crossings under northbound and southbound mainline roadways along with other miscellaneous drainage improvements at various locations on the New Jersey Turnpike from Milepost 117 to 122.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 50 engineering firms were prequalified and eligible under Profile Codes: B-151, Construction Management and B-153 Roadway Construction Inspection. Seven firms submitted EOIs by the closing date of September 27, 2012.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) KS Engineers, P.C.; 2) Stantec Consulting Services, Inc.; and 3) Ammann & Whitney Consulting Engineers, PC. The fee submitted by KS Engineers, P.C. has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3466 be issued to the firm of KS Engineers, P.C. of Newark, New Jersey, not to exceed the amount of \$1,195,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 1.92 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

408-10-2012

In a document dated October 12, 2012, a Recommendation to Issue Order for Professional Services No. P3471 for the Garden State Parkway to HAKS Engineers, Architects and Land Surveyors, P.C. for the Supervision of Construction Services for Contract No. P500.273 for Construction of Troop D Bloomfield Station at Milepost 153 NB, Ten Year Capital Program Fund No. 39005013, in an amount of \$1,720,000.00, was approved.

The work to be performed under the referenced Order for Professional Services will provide supervision of construction services for the referenced contract to ensure that it is constructed in accordance with the Contract Plans and Specifications. Contract No. P500.273 will provide for construction of a New Jersey State Police Station at GSP Milepost 153NB in the Township of Bloomfield, Essex County. The station square footage is approximately 27,500, with a 15,500 square foot building footprint. Building components include a public vestibule/entrance/waiting area, control center (hard deck) for trooper operations, administrative areas, report and briefing rooms, three detainee holding cells, sally port detainee processing, break room/kitchenette, exercise room, locker rooms, and bathrooms. Once the new building is occupied, the existing building and garage will be demolished. Site work includes earthwork, grading, drainage/stormwater installations and paving for parking areas to accommodate approximately 80 vehicles, site access roads and reconstruction for the ramp from the GSP mainline. A fueling island and a helipad are also included.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 41 engineering firms were prequalified and eligible under Profile Codes: B-151, Construction Management; B-152, Project Management (Scheduling); and B-159, Building Construction and Renovation Inspection. Ten firms submitted EOIs by the closing date of September 14, 2012.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) HAKS Engineers, Architects and Land Surveyors P.C.; 2) Lend Lease (US) Construction LMB Inc.; and 3) Michael Baker, Jr., Inc. The fee submitted by HAKS Engineers, Architects and Land Surveyors P.C. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3471 be issued to the firm of HAKS Engineers, Architects and Land Surveyors P.C. of Iselin, New Jersey, not to exceed the amount of \$1,720,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

409-10-2012

In a document dated October 11, 2012, **a Recommendation to Issue Supplement B to Order for Professional Services No. T3085 for the New Jersey Turnpike to URS Corporation for the Design Services for Contract No. T100.034 – Bridge Deck Reconstruction, Miscellaneous Structural, Roadway and Lighting Improvements, Newark Bay-Hudson County Extension, Milepost N0.00 to N3.00, Ten Year Capital Program Fund No. 39011025, in an amount of \$120,000.00**, was approved.

This Order for Professional Services was issued at the October 2008 Commission Meeting in the amount of \$3,350,000.00 to provide field inspection, design, and preparation of contract documents for bridge deck reconstruction and miscellaneous structural, roadway and lighting improvements on the Newark Bay-Hudson County Extension, with the focus of redecking on the main span and approaches of the Newark Bay Bridge. Supplement A was issued at the September 2009 Commission Meeting in the amount of \$480,665.00 and provided for coordination and implementation of an anti-icing system and Authority requested traffic studies on the Newark Bay-Hudson County Extension.

Supplement B will compensate URS Corporation for additional design services requested by the Authority associated with:

1. **Shop Drawing Review, RFI Processing and Changes of Plan:** COP - URS has developed three Changes of Plan (COP) to address accelerating deterioration of bridge decks within Zones 1 (Int. 14 to 14A) and 2 (Int. 14A-14C) of the NB-HCE. COP Nos. 1, 6 and 10 were not scheduled within the original scope of work and additional efforts were required to address through Contract No. T100.034's Stages 1 and 2. It is anticipated three additional COPs will need to be developed to preserve the deck condition through remaining Stages 3 and 4 and the scheduled contract completion date of October 2013. Alternate Contractor Proposal - URS completed review of contractor submissions of alternate deck panel proposals and use of Ultra-High Performance Concrete joint material. Note, the alternate proposals submitted by the Contractor were deemed not acceptable due to the materials and methods proposed would not meet the project's requirements. Shop Drawings for Stages 3 and 4 remain to be reviewed and any Requests for Information submitted by the Contractor will also need to be addressed.

2. **Stages 2-3 Field Visits and Deck Panel Assessments:** Monitoring of Precast Panels - URS has completed three field visits to document with the Construction group the emergence of minor shrinkage cracks emanating at various locations, including corners of inlets, within the Stage 2 Panels. URS letter report dated July 30, 2012 provided the baseline findings and recommendations as work proceeds through Stage 3. URS has been tasked with following up on their findings and monitor through Stages 3 and 4 to further any recommendations and confirm that the cracking has been arrested through construction measures and modified steel

reinforcement placement. Two additional field visits are anticipated for this task.

3. Review of Rutgers' Reports (Instrumentation of Stages 2 and 3 Panels):

Under NJTA Agreement No. 1-10, Rutgers University is developing and implementing a program entitled, "Sensor Implementation and Monitoring Plan for Precast Deck Panels on the Newark Bay Bridge" (Draft Report dated April 25, 2012). This effort will include placement of sensors that will be used to monitor temperature, strain, deflection and vibration of the placed panels for assessment and future recommendations. URS is assisting Rutgers through review of the structural modeling and placement of devices within the scheduled Stage 2 and Stage 3 panels. URS is coordinating shop drawing reviews with Rutgers and Ft. Miller, the precast fabricator, to ensure program control throughout the precast panel production process. This effort was not scheduled within the original scope of work and completion of the reports is scheduled concurrent with the completion date for Contract No. T100.034.

4. Additional Unanticipated Services/Contingency:

This item provides the Authority with additional funds to call upon URS on future tasks emanating out of construction and potential impacts from NJDOT's Pulaski Skyway initiative. These monies would only be permitted for use with approval by the Authority.

URS Corporation submitted a proposal in the amount of \$120,000.00 to provide the required additional services. The proposal has been reviewed and is considered fair and reasonable for the services to be provided.

It is, therefore, recommended that Supplement B to Order for Professional Services No. T3085 be issued to URS Corporation, not to exceed the amount of \$120,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$3,830,665.00 to \$3,950,665.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

410-10-2012

In a document dated September 26, 2012, **a Recommendation to Issue Supplement A to Order for Professional Services No. P3391 for the Garden State Parkway to Gannett Fleming, Inc. for the Supervision of Construction Services for Contract No. P100.187 - Bridge Deck Repairs and Resurfacing at Milepost 0 to 126 and Contract No. P100.186 - Bridge Deck Repairs and Resurfacing at Milepost 126 to 172, Maintenance Reserve Fund No. 03020001, in an amount of \$254,000.00.** was approved.

This Order for Professional Services was issued at the December 2010 Commission Meeting to provide supervision of construction services for the two referenced contracts. Contract No. P100.186 was recently completed and Contract No. P100.187 is scheduled to be completed by the end of the year. The contract durations for P100.186 and P100.187 were extended by approximately 250 calendar days and 260 calendar days, respectively to account for

unanticipated construction activities associated with eight Changes of Plan each for Contract Nos. P100.186 and P100.187 and other significant unanticipated work activities directed by the Authority on a cost-plus basis.

Supplement A will compensate Gannett Fleming, Inc. for unanticipated additional services associated with the extended contract durations, which required an increase to the original estimated term of their assignment from approximately 14 months to 21 months.

Gannett Fleming, Inc. submitted a proposal in the amount of \$254,000.00 to provide the required additional services. The proposal has been reviewed, negotiated, and is considered fair and reasonable for the services to be provided.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3391 be issued to Gannett Fleming, Inc., not to exceed the amount of \$254,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,725,000.00 to \$1,979,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

411-10-2012

In a document dated October 11, 2012, **a Recommendation to Issue Supplement 3 to Order for Professional Services No. 124-772D to the The Louis Berger Group, Inc. for Garden State Parkway Interchange 10 Improvements Feasibility Assessment and Preliminary Design, Township of Middle, Cape May County, Ten Year Capital Program Fund No. 39023022, in an amount of \$2,600,000.00**, was approved.

This Order for Professional Services was issued at the March 2004 Commission Meeting in the amount of \$1,544,803.40 to furnish necessary surveying and engineering design services for the feasibility assessment and final scope development of improvements at Interchange 10 in Cape May County and other related work. Supplement 1, authorized in February 2005 in the amount of \$1,994,283.29, included modification of the original Scope of Work at Interchange 10 to include the necessary environmental documents, conceptual engineering studies, Feasibility Assessment Report and preliminary design plans at Interchanges 9 and 11. Supplement 2, authorized in June 2009 in the amount of \$8,720,000.00, provided for additional environmental studies for permits, preparation of USACE and NJDEP permit applications, and additional engineering effort to develop mitigation for impacts to archaeological sites and wetlands and for final design services.

Supplement 3 will compensate The Louis Berger Group, Inc. (Berger) to provide for unanticipated additional work not included in the original or Supplements 1 and 2 including: 1) preparation of two additional editions of the Feasibility Assessment Report; 2) extensive reformatting and multiple iterations of the Environmental Assessment/Section 4(f); 3) geotechnical, structural engineering, and post-design services associated with four additional

retaining walls and four overhead sign structures; 4) six additional right-of-way parcels; 5) realignment of the East Service Road to avoid impacts to the NJDEP wildlife preserve; 6) liaison work with the Authority, FHWA and NJDOT for 24 additional meetings related to the NEPA process; 7) project management support for an additional two years because of the extended NEPA process; 8) unanticipated services allowance for multiple addenda, changes of plan and contractor RFIs related to an accelerated design schedule for early delivery of the project; and 9) additional supplemental specifications, plans and Materials Management Plan required by new NJDEP regulations. This Supplement will also compensate Berger to prepare the Historic American Engineering Record documentation of the three existing interchanges within the project limits and to serve as the Authority's archaeological consultant during the project construction period, evaluate discoveries, coordinate with the NJ Historical Preservation Office and recommend appropriate mitigation all as required by the Memorandum of Agreement (MOA) between the Federal Highway Administration, US Army Corps of Engineers, the Authority and the State Historical Preservation Office. The MOA was prepared and executed after Supplement 2 was authorized.

The Louis Berger Group, Inc. submitted a proposal in the amount of \$2,600,000.00 to provide the required services. The proposal has been reviewed, negotiated, and is considered fair and reasonable for the services to be provided.

It is, therefore, recommended that Supplement 3 to Order for Professional Services No. 124-772D be issued to The Louis Berger Group, Inc., not to exceed the amount of \$2,600,000.00. The addition of this amount increases the total authorized fee from \$12,259,086.69 to \$14,859,086.69. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

444-11-2012

In a document dated November 14, 2012, a Recommendation to Issue Order for Professional Services No. T3474 for the New Jersey Turnpike to Environmental Engineering Consultant Remedial Investigation and Remedial Action at Chromate Sites 20, 21 and 192, Special Project Reserve Fund No. 04010019, in an amount of \$1,529,950.00, was approved.

The Authority requires the professional services of an environmental engineering consultant to conduct various remedial investigations and remedial actions in accordance with current New Jersey Department of Environmental Protection regulations at Chromate Sites 20, 21 & 192 located in Hudson County. The solicitation is for a two year term commencing on or about January 1, 2013.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not

exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 39 engineering firms were prequalified and eligible under Profile Codes: C195 – Soil & Groundwater Remediation Investigations and C196 – Soil & Groundwater Remediation Design. Four firms submitted EOIs by the closing date of October 17, 2012.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) AECOM Technical Services, Inc.; 2) The Louis Berger Group, Inc.; and 3) Equity Environmental Engineering. The fee submitted by AECOM Technical Services, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3474 be issued to the firm of AECOM Technical Services, Inc. of Piscataway, New Jersey, not to exceed the amount of \$1,529,950.00, allocated as follows: \$1,000,000.00 in 2013 and \$529,950.00 in 2014. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8, based on a 10% allowance for profit and an overhead rate of 154.545% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, plus authorized, direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

445-11-2012

In a document dated November 8, 2012, **a Recommendation to Issue Supplement C to Order for Professional Services No. P3026 for the Garden State Parkway to PB Americas, Inc. for the Design Services for Contract Nos. P100.024 and P100.025, Mullica River Bridge Rehabilitation and Widening, Milepost 49.0, Ten Year Capital Program Fund No. 39021015, in an amount of \$120,500.00,** was approved.

The Order for Professional Services was issued at the May 2006 Commission Meeting, in the amount of \$4,841,000.00, and provided for design services and preparation of two contract documents required for the construction of a new parallel structure, east of the existing structure to carry three lanes of northbound traffic, and the rehabilitation of the existing structure to carry three lanes of southbound traffic. Supplement A was issued at the December 2008 Commission Meeting, in the amount of \$1,132,000.00, and provided for unanticipated design services related to the delayed award of the construction contracts due to environmental permitting issues and additional work items added to the construction contracts. Supplement B was issued at the

August 2010 Commission Meeting, in the amount of \$555,000.00, and provided for additional post design services for the Contract No. P100.024 to address field conditions and Contractor initiated changes, changes to the design of the rehabilitation contract, and the incorporation of the rehabilitation contract into Contract No. P200.134.

Supplement C provides for unanticipated post design services, outside of the scope of the original OPS and Supplements A and B. The additional design services include: 1) additional shop drawing review effort for the rehabilitation contract due to unanticipated multiple submissions required for various items; 2) unanticipated attendance at construction progress meetings and intra-project coordination to expedite approval of long lead time and/or key submittals unique to the Mullica Bridge part of Contract No. P200.134; 3) development of structural steel repair details due to additional deterioration identified after removal of the deck; 4) effort to provide Load Rating analysis and data, per recently updated NJTA design standards, in a format compatible for future reference and use by the Authority; 5) address requirements for extending the Soil Erosion and Sediment Control Certifications for the two county districts due to delayed construction of the Mullica rehabilitation; and 6) construction consultation services for unanticipated design engineering requirements.

PB Americas, Inc. submitted a proposal in the amount of \$120,500.00 to provide the required services. The proposal has been reviewed, negotiated, and is considered fair and reasonable for the services to be provided.

It is, therefore, recommended that Supplement C to Order for Professional Services No. P3026 be issued to PB Americas, Inc. not to exceed the amount of \$120,500.00. The addition of this amount increases the total authorized fee from \$6,528,000.00 to \$6,648,500.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

446-11-2012

In a document dated November 8, 2012, **a Recommendation to Issue Supplement B to Order for Professional Services No. T3365 for the** New Jersey Turnpike to McCormick Taylor, Inc.

Final Design and Environmental Permitting for Improvements at Interchange 2, Ten Year Capital Program Fund No. 39009036, in an amount of \$42,000.00, was approved.

The Order for Professional Services was issued at the August 2010 Commission Meeting, in the amount of \$419,000.00, and provided for final design and environmental permitting for improvements at Interchange 2. Supplement A was issued at the September 2011 Commission Meeting, in the amount of \$42,500.00, providing for unanticipated efforts involving gas station access modifications and provisions for the illumination of the relocated commuter parking lot. In addition, the consultant was required to spend a considerable amount of effort to address concerns raised by a local developer. The Authority also requested that McCormick Taylor,

Inc. provide for the replacement of the ramp lighting system within a portion of the project limits, the effort for which was not anticipated.

Supplement B will compensate McCormick Taylor, Inc. for unanticipated efforts associated with design changes and the preparation of multiple changes of plan during the course of construction. The design changes involved the development of a new parapet connection detail to accommodate a change to the guide rail on a bridge approach as requested by the New Jersey Department of Transportation. Additionally, numerous temporary and permanent signing and striping modifications were required to be developed and instituted to address concerns raised by an adjacent business owner that construction activities were having a detrimental effect on business. The consultant's efforts resulted in the full cooperation of the business owner thereby avoiding contractor delays.

McCormick Taylor, Inc. submitted a proposal in the amount of \$42,000.00 to provide the required services. The proposal has been reviewed, negotiated, and is considered fair and reasonable for the services to be provided.

It is, therefore, recommended that Supplement B to Order for Professional Services No. T3365 be issued to McCormick Taylor, Inc., not to exceed the amount of \$42,000.00. The addition of this amount increases the total authorized fee from \$461,500.00 to \$503,500.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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NON-COMPETITIVE PROCUREMENTS

412-10-2012

In a document dated October 12, 2012, **a Recommendation to Request Additional Funding for Contract No. P200.258 for the George Harms Construction Company, Inc., Additional Funding Authorization for Emergency Repair Contract, Contract No. P200.258 - Slope Stabilization and Shoulder Restoration along GSP SB Ramp from NJ Rt. 440 and Smith Street, Supplemental Capital Fund No. 08030040, in an amount of \$278,954.12,** was approved.

This contract was awarded to George Harms Construction Company, Inc. at the September 2011 Commission Meeting on an emergency basis. The work was to be performed on a time and material basis with an estimated cost of \$1,000,000.00. The emergency work was required as the Ramp from NJ 440 southbound to the Garden State Parkway southbound had shown significant cracking along the shoulder, which upon further inspection revealed that an approximate 40 foot embankment slope supporting the ramp had begun to fail.

A request for the authorization of additional funding in the amount of \$1,250,000.00 was approved at the January 2012 Commission Meeting. The need for this funding was based on significant revisions to the design that included: reconstruction of the embankment slope;

revisions to the proposed drainage system; modifications to the king pile and sheeting wall along with additional maintenance and protection of traffic; and roadway modifications requiring expanded reconstruction, milling and paving limits. The Engineer's Estimate for this cost increase was developed based on their projections of final repair quantities. Construction of the contract was subsequently completed by mid-March 2012.

This request for authorization of additional funding in the amount of \$278,954.12 is based on the final cost to complete all construction. This amount is supported by the Contractor's final cost-plus submissions as confirmed by the Engineer, which reflects the final computation of manpower, equipment, materials and time required to complete the contract. The cost increase could not previously be completely anticipated by the Engineer, as the work was being constructed without the benefit of bid unit prices or a complete design that provides for a more accurate estimate of quantities from the Design Engineer.

It is, therefore, recommended that Contract No. P200.258 awarded to George Harms Construction Company, Inc. of Howell, New Jersey, be increased by the amount of \$278,954.12. Based on the emergency nature of this work and the need to restore a vital local traffic network, approval was received by the Executive Director to issue an emergency contract as deemed necessary by the Chief Engineer, in accordance with N.J.S.A. 27:23-6.1 and Executive Order No. 37 (Corzine).

413-10-2012

In a document dated October 10, 2012, **a Recommendation to Execute Utility Order No. 1421-P for the Garden State Parkway to G4S Technology LLC for Contract P100.251 - Replacement of Structure Nos. 28.0S and 28.5S at Milepost 27.0 to 28.8, Ten Year Capital Program Fund No. 39021036, in an amount of \$900,000.00,** was approved.

Existing underground and bridge attached fiber optic facilities will be directly impacted by proposed bridge and roadway construction for the referenced project. This Utility Order will reimburse G4S Technology, LLC (G4S) for the cost of relocating the G4S facilities from the existing southbound Great Egg Harbor Bay and Drag Channel structures to the new replacement Parkway southbound structures.

To eliminate potential delays during construction and minimize conflicts with the bridge and roadway construction, the relocation of the fiber optic facilities will be performed in two stages. The first stage constructs temporary underground facilities to divert the fiber optic lines outside the proposed roadway construction areas. G4S shall complete the first stage of relocation prior to March 15, 2013, in advance of construction activities for Contract No. P100.251. The second stage of the relocation transfers the fiber optic lines from the existing bridges to their final location on the new bridges.

The cost of this Utility Order was provided by G4S and is based on the final

improvements and known conditions at this time. The cost proposal was reviewed by the Engineering Department, is considered reasonable and approval is recommended.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1421-P, not to exceed the amount of \$900,000. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

414-10-2012

In a document dated October 3, 2012, **a Recommendation to Issue Supplement No. 2 to Utility Order No. 1214-T to Public Service Electric & Gas, Electric Distribution for the New Jersey Turnpike Interchange 6 to 9 Widening Program, Contract Nos. T869.120.201, T869.120.202 and T869.120.203, Townships of Bordentown and Chesterfield, Burlington County, Ten Year Capital Program Fund No. 39018001, in an amount of \$1,015,000.00**, was approved.

This Utility Order was approved at the April 2009 Commission Meeting in the amount of \$1,645,000.00 to perform utility relocations to accommodate construction of the Interchange 6-9 Widening Program, Design Section No. 2. Supplement No. 1 was authorized at the June 2010 Commission Meeting in the amount of \$245,000.00 to provide for temporary aerial relocation required for pile driving at County Route 528, in Chesterfield Township, Burlington County.

Supplement No. 2 will provide for aerial and underground relocations required due to the Authority's decision to realign County Route 672 subsequent to the execution of this Utility Order and associated Supplement No. 1. Additional relocations are also required at County Route 528 at the revised intersection of County Route 672 and the tie-ins to the existing facilities.

The cost of this Utility Order was provided by Public Service Electric & Gas, Electric Distribution and is based on the final improvements and known conditions at this time. The cost proposal was reviewed by the Engineering Department, is considered reasonable and approval is recommended.

It is, therefore, recommended that the Executive Director be authorized to execute Supplement No. 2 to Utility Order No. 1214-T, not to exceed the amount of \$1,015,000.00. The addition of this amount increases the Utility Order from \$1,890,000.00 to \$2,905,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

415-10-2012

In a document dated October 3, 2012, **a Recommendation to Issue Supplement No. 1 to Utility Order No. 1215-T for the New Jersey Turnpike to Verizon – New Jersey, Inc. for**

Interchange 6 to 9 Widening Program, Contract No. T869.120.202 - Township of Chesterfield, Burlington County, Ten Year Capital Program Fund No. 39018001, in an amount \$345,000.00, was approved.

This Utility Order was authorized at the September 2009 Commission Meeting in the amount of \$1,830,000.00. The referenced contract will directly impact existing facilities owned by Verizon New Jersey, Inc. The work involved the removal of existing poles, the relocation of approximately 3,300 feet of existing facilities, cost of materials, engineering, inspection and associated activities. The Authority's contractor will construct conduits on County Route 528 structure (MP 55.1) and Ward Avenue structure (MP 56.4) in Chesterfield Township, Burlington County.

Supplement No. 1 will provide for temporary aerial relocation for pile driving at County Route 528, additional duct relocation at County Route 545 due to a drainage conflict, and relocations now required due to the Authority's decision to realign County Route 672 subsequent to the execution of this Utility Order.

The cost of this Utility Order was provided by Verizon-New Jersey, Inc. and is based on the final improvements and known conditions at this time. The cost proposal was reviewed by the Engineering Department, is considered reasonable and approval is recommended.

It is, therefore, recommended that the Executive Director be authorized to execute Supplement No. 1 to Utility Order No. 1215-T, not to exceed the amount of \$345,000.00. The addition of this amount increases the Utility Order from \$1,830,000.00 to \$2,175,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

447-11-2012

In a document dated November 2, 2012, **a Recommendation to Execute Utility Order No. 1424-P to Verizon New Jersey, Inc. for Contract No. P300.162 for the GSP Interchange 9, 10 & 11 Improvements, Cape May, Ten Year Capital Program Fund No. 39023022, in an amount of \$550,000.00,** was approved.

Existing facilities will be directly impacted by the construction of the referenced contract. This Utility Order will reimburse Verizon for the removal of existing poles and aerial facilities, installation/relocation of overhead/underground communication lines, cost of materials, engineering, inspection and associated activities. The work will be done at Shell Bay Ave, Third Ave., Colonial Ave., E. Pacific Ave, E. Atlantic Ave., Bennett Rd., Brighton Rd., Stone Harbor Blvd., Holmes Landing Rd., Crest Haven Rd. and Hawk Way in Middle Township, Cape May County.

The cost of this Utility Order was provided by Verizon New Jersey Inc. and is based on

(NJTA Board Meeting – 11/27/2012)

the final improvements and known conditions at this time. The cost proposal was reviewed by the Engineering Department, is considered reasonable and approval is recommended.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1424-P, not to exceed the amount of \$550,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

448-11-2012

In a document dated November 2, 2012, **a Recommendation to Execute Utility Order No. 1425-P to Atlantic City Electric for Contract No. P300.162, GSP Interchange 9, 10 & 11 Improvements, Cape May, Ten Year Capital Program Fund No. 39023022, in an amount of \$2,900,000.00**, was approved.

Existing facilities will be directly impacted by the construction of the referenced contract. This Utility Order will reimburse Atlantic City Electric for the removal of existing poles and aerial facilities, installation/relocation of overhead/underground electric transmission and distribution lines, cost of materials, engineering, inspection and associated activities. The work will be done at Shell Bay Ave, Third Ave., Colonial Ave., E. Pacific Ave, E. Atlantic Ave., Bennett Rd., E. Mechanic St., Brighton Rd., Stone Harbor Blvd., Holmes Landing Rd., Moore Rd., and Crest Haven Blvd. in Middle Township, Cape May County.

The cost of this Utility Order was provided by Atlantic City Electric and is based on the final improvements and known conditions at this time. The cost proposal was reviewed by the Engineering Department, is considered reasonable and approval is recommended.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1425-P, not to exceed the amount of \$2,900,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

449-11-2012

In a document dated November 2, 2012, **a Recommendation to Execute Utility Order No. 1429-P to G4S Technology LLC for Contract No. P300.162, GSP Interchange 9, 10 & 11 Improvements, Cape May, Ten Year Capital Program Fund No. 39023022, in an amount of \$550,000.00**, was approved.

Construction of the improvements under the referenced contract will require the relocation of NJTA fiber optic facilities along the GSP between Mileposts 7.5 and 11.9. This Utility Order will reimburse G4S Technology LLC for the cost of materials for conduit and splicing of new fiber optic cable at connection points, installation/relocation of conduit system, installation

of fiber optic cable, and associated activities. A separate Utility Order will be issued for advance ordering of the fiber optic cable required for this work.

The cost of this Utility Order was provided by G4S Technology LLC and is based on the final improvements and known conditions at this time. The cost proposal was reviewed by the Engineering Department, is considered reasonable and approval is recommended.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1429-P, not to exceed the amount of \$550,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

450-11-2012

In a document dated November 2, 2012, **a Recommendation to Execute Utility Order No. 1433-P to South Jersey Gas for Contract No. P300.162 - GSP Interchange 9,10 & 11 Improvements, Cape May, Ten Year Capital Program Fund No. 39023022, in an amount of \$670,000.00**, was approved.

Existing facilities will be directly impacted by the construction of the referenced contract. This Utility Order will reimburse South Jersey Gas for the removal of existing facilities, installation/relocation of underground gas transmission & distribution facilities, cost of materials, engineering, construction, inspection, and associated activities. The work will be done at Third Ave, Stone Harbor Blvd., Holmes Landing Rd., Parkway Dr., and Crest Haven Blvd. in Middle Township, Cape May County.

The cost of this Utility Order was provided by South Jersey Gas and is based on the final improvements and known conditions at this time. The cost proposal was reviewed by the Engineering Department, is considered reasonable and approval is recommended.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1433-P, not to exceed the amount of \$670,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

451-11-2012

In a document dated November 1, 2012, **a Request for Authorization to Execute Agreement No. 58-12 to Millstone River Wetland Services, LLC for the New Jersey Turnpike for the Purchase of Wetland Mitigation Bank Acre-Credits for Contract No. T300.188 - Improvements to Turnpike Interchange 10, Ten Year Capital Program Fund No. 39003035, in an amount of \$102,070.00**, was approved.

The Interchange 10 improvement project will result in a 0.346 acre impact to freshwater

wetlands. The option of mitigating for these impacts on site was investigated and considered impracticable. The New Jersey Department of Environmental Protection requested that the Authority consider alternative mitigation measures and subsequently approved the purchase of credits from a wetland mitigation bank to mitigate for these wetland impacts.

Proposals were solicited from the only two approved mitigation banks within the applicable watershed management area for the purchase of the required 0.346 acre-credits. The owner of the Wyckoff Mills Wetland Mitigation Bank, Millstone River Wetland Services, LLC, submitted a proposal in the amount of \$295,000.00 per acre-credit, for a total purchase price of \$102,070.00. This price is considered reasonable as compared to the second proposal, which was received from GreenVest, LLC in the amount of \$300,000.00 per acre-credit, for a total purchase price of \$103,800.00.

It is, therefore, recommended that authorization be provided to purchase mitigation credits from Millstone River Wetland Services, LLC, in an amount not to exceed \$102,070.00, to satisfy the mitigation requirements for the Interchange 10 improvement project. Further it is recommended that the Executive Director be authorized to execute Agreement No. 58-12 between the Authority and Millstone River Wetland Services, LLC pursuant to the terms set forth above. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

452-11-2012

In a document dated November 15, 2012, **a Request for Authorization to Execute Agreement No. 59-12 to Evergreen Environmental, LLC for the Garden State Parkway for the Purchase Additional Wetlands Mitigation Bank Credits for Contract No. P300.162, GSP Interchange Improvements in Cape May Interchanges 9, 10 and 11, Milepost 7.5 to 11.9, Ten Year Capital Program Fund No. 39023022, in an amount of \$540,000.00,** was approved.

This contract will provide for the purchase of an additional 1.2 freshwater wetland mitigation bank credits required to mitigate the temporary and permanent impacts to wetlands resulting from the Interchanges 9, 10 & 11 grade separation project in Cape May County. The need for additional freshwater wetland mitigation credits is in response to the following items:

- NJDEP requires temporary impacts to forested wetlands to be mitigated both on-site and off-site.
- Permanent impacts to forested wetlands increased slightly as the design was

advanced and finalized.

- Initial permit review comments received from NJDEP required the reclassification of some minor wetland impacts from tidal to freshwater.

The Freshwater Wetland Permit will require construction of a mitigation site or purchase of wetlands credits from within the local watershed management area. The Engineering Department has determined that purchasing wetlands credits is the most cost effective method of mitigation for this project. Evergreen Environmental, LLC is the only firm in Watershed Management Area 16 with available credits approved by the regulatory agencies.

It is, therefore, recommended that authorization be provided to purchase additional mitigation credits from Evergreen Environmental, LLC, in an amount not to exceed \$540,000.00, to satisfy the mitigation requirements for the Interchange 9, 10, and 11 improvement project. Further it is recommended that the Executive Director be authorized to execute Agreement No. 59-12 between the Authority and Evergreen Environmental, LLC pursuant to the terms set forth above. This contract was procured under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)(1), promulgated under N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation. A resolution, as required by N.J.A.C. 19:9-2.2(d)(1), is attached hereto.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Agreement No. 59-12 – Purchase Wetland Mitigation Bank Credits

WHEREAS, Contract No. P300.162 Garden State Parkway Interchange Improvements in Cape May ("Improvements") will impact wetlands in Watershed Management Area 16 and;

WHEREAS, the New Jersey Department of Environmental Protection Freshwater Wetland permit will require construction of a mitigation site or the purchase of wetland credits from a wetland mitigation bank within the local watershed to mitigate impacts to wetlands by the Improvements and;

WHEREAS, the Stipson's Island Mitigation Bank operated by Evergreen Environmental LLC located in Dennis Township, Cape May County is the only approved Wetland Mitigation Bank in Watershed Management Area 16 by the New Jersey Department of Environmental Protection; and

WHEREAS, the Engineering Department has determined that the purchasing of wetland credits is found to be the most cost effective method of mitigation and will allow for the Improvements to proceed on schedule; and

WHEREAS, the Authority's regulations pursuant to N.J.A.C. 19:9-2(d)1 promulgated under N.J.S.A. 27:23-6.1 permits sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award to Evergreen Environmental LLC for wetland mitigation credits

(NJTA Board Meeting – 11/27/2012)

in an amount not to exceed \$540,000 as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

453-11-2012

In a document dated November 20, 2012, **a Recommendation to Issue a Type 3 Change Order to Contract No. T100.034 for the New Jersey Turnpike to Ferreira Construction Co., Inc. and Tutor Perini Corporation, a Joint Venture for Bridge Deck Reconstruction and Miscellaneous Structural, Roadway and Lighting Improvements, Newark Bay Bridge Structure No. N2.01, Milepost N0.00 to N6.00, Ten Year Capital Program Fund No. 39011025, Supplemental Capital Fund No. 08027023, in an amount of \$25,000,000.00,** was approved.

It is recommended that a Type 3 Change Order be issued to the referenced contract to perform high priority repairs on the Newark Bay-Hudson County Extension (NBHCE) between Interchange 14 and 14C in the eastbound direction. The repairs include replacement of complete deck panels, concrete spall repairs, replacement of the existing asphalt wearing surface and related incidental repairs.

This work is required to prepare the NBHCE roadway shoulders, ramps and bridges for a temporary third traffic lane, which will be required to handle additional traffic volumes when traffic detours for the New Jersey Department of Transportation's (NJDOT) Pulaski Skyway rehabilitation contract are implemented. The NJDOT's contract is scheduled to close the Pulaski Skyway to eastbound traffic for a period of approximately 18 months commencing during the Spring 2014. The repairs that are required to accommodate the temporary third lane are located within the limits of Contract No. T100.034.

The schedule for the Pulaski Skyway rehabilitation project requires that preparatory repairs to the NBHCE commence in the near future. The recommendation to construct this work under Contract T100.034 is based on the short timeframe required to complete these repairs, the location of this work within the limits of Contract No. T100.034, and the need to minimize impacts to Turnpike motorists by coordinating ongoing reconstruction activities with the proposed repair work.

Ferreira Construction Co., Inc. and Tutor Perini Corporation, a Joint Venture was awarded Contract No. T100.034 in April 2010. The Engineer's Estimate for the proposed repair work is approximately \$25,000,000.00. It is anticipated that a portion of these costs will be reimbursed by the NJDOT.

It is, therefore, recommended that this Type 3 Change Order to Contract No. T100.034 be authorized in the amount of \$25,000,000.00 to Ferreira Construction Co., Inc. and Tutor Perini Corporation, a Joint Venture.

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FINAL ACCEPTANCE

416-10-2012

In a document dated October 17, 2012, **a Recommendation for Final Acceptance, Contract P200.218 to Intercounty Paving Associates, LLC for the Garden State Parkway for Northern Pavement Restoration and Miscellaneous Improvements Milepost 143 to 172.4, Maintenance Reserve Fund No. 03020005, in amount due contractor of \$112,589.11,** was approved.

This contract involved the pavement removal and resurfacing with Superpave Hot Mix Asphalt Surface Course Pavement along the Garden State Parkway northbound and southbound mainline roadways, ramps and toll plazas at various locations from Milepost 143 to 172.4 and installation of raised pavement markers, striping, milled rumble strip and other related miscellaneous work in Union, Essex, Passaic and Bergen Counties, New Jersey. The contract was awarded February 2010 to the low bidder Intercounty Paving Associates, LLC, 859 Willow Grove Street, Hackettstown, New Jersey, in the total amount of \$10,212,323.23.

During the course of the contract, there were two Change Orders for a total increase of \$1,046,587.40, adjusting the final total amount of this contract to \$11,258,910.63.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment Certificate (13F) have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract P200.218 be accepted, and that final payment in the amount of \$112,589.11 be made to the Contractor.

417-10-2012

In a document dated October 17, 2012, **a Recommendation for Final Acceptance, Contract P200.224 to the Earle Asphalt Company for the Central Pavement Restoration and Miscellaneous Improvements Milepost 80 to 143. Maintenance Reserve Fund No. 03020005, in an amount due to the contractor of \$31,785.50,** was approved.

This contract involved pavement removal and resurfacing with Superpave Hot Mix Asphalt Surface Course Pavement and Asphalt Rubber Open Graded Friction Course along the Garden State Parkway northbound and southbound mainline roadways, ramps and toll plazas at various locations from Milepost 80 to 143, and installation of raised pavement markers, striping, milled rumble strip and other related miscellaneous work in Ocean, Monmouth, Middlesex and Union

(NJTA Board Meeting – 11/27/2012)

Counties. The contract was awarded June 2011 to the low bidder Earle Asphalt Company, Farmingdale, New Jersey in the total amount of \$4,077,813.13.

During the course of the contract, there was one Change Order for a total decrease of \$1,058,816.13, adjusting the final total amount of this contract to \$3,018,997.00.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment Certificate (5F) have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract P200.224 be accepted, and that final payment in the amount of \$31,785.50 be made to the Contractor.

454-11-2012

In a document dated November 14, 2012, **a Recommendation for Final Acceptance, Contract T200.222 to the Crisdel Group, Inc. for the New Jersey Turnpike for the Resurfacing at Milepost 74 to 122, Maintenance Reserve Fund No. 03010002, in an amount due to the contractor of \$115,694.40,** was approved.

This contract involved pavement removal and resurfacing with Superpave Hot Mix Asphalt Surface Course Pavement along Turnpike mainline roadways, ramps, shoulders, toll plazas and other incidental work at various locations from Milepost 74 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties, New Jersey. The contract was awarded April 2011 to the low bidder Crisdel Group, Inc., South Plainfield, New Jersey in the total amount of \$5,476,000.00.

During the course of the contract, there was one Change Order for a total increase of \$308,719.76, adjusting the final total amount of this contract to \$5,784,719.76.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment Certificate (8F) have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract T200.222 be accepted, and that final payment in the amount of \$115,694.40 be made to the Contractor.

455-11-2012

In a document dated November 1, 2012, **a Recommendation for Final Acceptance, Contract P500.038 to Patock Construction Company, Inc., for the Garden State Parkway for**

Troop E Holmdel State Police Facility, Milepost 116.0, 2009 Subordinated Notes Fund No. 30378605, in an amount due contractor of \$5,000.04, was approved.

This contract involved the construction of a 33,600 square foot headquarters and barracks facility for New Jersey State Police Troop E located along the Garden State Parkway at Milepost 116.0 in Holmdel, New Jersey. Work included construction of a two-story building with full basement, interior finishes, plumbing, HVAC, and electrical work, utility installation and the reconstruction of the parking lot, helipad, drainage, curb, sidewalk, traffic striping, site lighting and landscaping for the Holmdel State Police Facility. The contract was awarded February 2007 to the low bidder, Patock Construction Company, Tinton Falls, New Jersey, in the total amount of \$8,197,810.00.

During the course of the contract, there were nine Change Orders for a total increase of \$1,462,994.52, adjusting the final total amount of this contract to \$9,660,804.52.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond Waiver Memo, Affidavit of Prevailing Wage, and Final Payment Certificate No. 35F have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract P500.038 be accepted, and that final payment in the amount of \$5,000.04 be made to the Contractor.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

418-10-2012

The Board acknowledges the reports of Engineering Expenditures Under Delegated Authority as indicated below:

- Change Order Summary
- Utility Order Report

456-11-2012

The Board acknowledges the reports of Engineering Expenditures Under Delegated Authority as indicated below:

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

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved items number 408-10-2012; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Pocino and seconded by Vice Chairman Gravino, the

Authority unanimously approved items number 415-10-2012; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved items number 447-11-2012; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved 402-10-2012 through 407-10-2012, 409-10-2012 through 414-10-2012, 416-10-2012 through 417-10-2012, and 444-11-2012 through 446-11-2012 and 448-11-2012 through 455-11-2012, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item numbers 418-10-2012 and 456-11-2012 and received same for file.

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PROCUREMENT ("PMM")

Director of Purchasing Andrea Ward requested approval of item numbers 419-10-2012 through 432-10-2012 and 457-11-2012 through 463-11-2012. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

419-10-2012

In a document dated October 17, 2012, a Recommendation for Machine Shop Services and Toll Equipment Parts to MTJ Industries Inc., RM-93208, Budget Code Various, in an amount of \$102,175.00, was approved.

Authorization is requested to award a contract for Machine Shop Services and Toll Equipment Parts. The parts and repair services are utilized by the Tolls Collection Department to maintain its' equipment. Bidder(s) were required to quote on 22 line items, which included gear assemblies, face plates, rollers and actuators. The bid was fully advertised and the three vendors listed in the Authority's database for the referenced commodity were notified of the procurement. Bidders' unit prices are available from the Procurement and Materials Management Department. On September 18, 2012, one (1) bid was received as follows:

<u>Bidder</u>	<u>Total Price</u>
MTJ Industries Inc., New Rochelle, NY 10804	\$102,175.00

Department Estimate: \$ 100,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents

submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to MTJ Industries Inc., New Rochelle, NY in an amount not to exceed \$ 102,175.00, subject to funding availability at the time of order.

420-10-2012

In a document dated October 17, 2012, **a Recommendation for Glass Beads (SBE Set-Aside Contract) to Garden State Highway Products Inc., RM-95449, Budget Code Various, in an amount of \$52,206.00**, was approved.

Authorization is requested to award a contract for 154,000 pounds of glass beads for line striping on both Roadways. Bidders were required to bid the glass beads in two types of packaging: Type A: 2000 pound boxes, and Type B: 50 pound bags. In addition, the contract was designated as a Small Business Enterprise ("SBE") Set-Aside contract in accordance with N.J.A.C. 52:32-17 et seq. and N.J.A.C. 17:14-1. The bid was fully advertised and the five (5) SBE vendors listed in the Authority's database for the referenced commodity were notified of the procurement. Bidders' unit prices are available from the Procurement and Materials Management Department. On October 17, 2012, two bids were received as follows:

<u>Bidder</u>	<u>Unit Prices*</u>	<u>Total Amount Bid</u>
Garden State Highway Products Inc., Vineland, NJ	\$.339	\$52,206.00
Traffic Lines, Inc., Farmingdale, NJ	\$.342	\$52,745.00

(*Unit prices are the same regardless of packaging types)

Department Estimate: \$ 48,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Garden State Highway Products Inc. in an amount not to exceed \$52,206.00, subject to funding availability at the time of order.

421-10-2012

In a document dated October 17, 2012, **a Recommendation for Hydraulic Lift Repair and Inspection to Hoffman Services Inc., RM-91596, Budget Code Various, in an amount of**

\$82,900.00, was approved.

Authorization is requested to award a contract for Hydraulic Lift Repair and Inspection Services for both Roadways. The Maintenance Department utilizes hydraulic vehicle lifts at 24 facilities. Bidder(s) were required to bid on: 1) 11 line items of parts at a percentage discount off the Manufacturer's List Price; 2) unit price for annual inspections of 69 lifts; and 3) hourly and overtime labor rates for service. The bid was fully advertised and the two (2) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. Bidders' unit prices are available from the Procurement and Materials Management Department. On October 17, 2012, bids were received as follows:

<u>Bidder</u>	<u>Total Bid Price</u>
Hoffman Services Inc., Newark, NJ	\$82,900.00
SAR Automotive Equipment Inc., Barrington, NJ	\$83,385.00

Department Estimate: \$125,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Hoffman Services Inc., in an amount not to exceed \$82,900.00, subject to funding availability at the time of order.

422-10-2012

In a document dated October 17, 2012, **a Recommendation for Hydraulic Replacement Parts to Bristol Donald Co. Inc., RM-95439, Budget Code Various, in an amount of \$101,470.96**, was approved.

Authorization is requested to award a contract for Hydraulic Replacement Parts for inventory/stock. These parts are primarily used on snow removal equipment. Bidder(s) were required to quote on 45 line items, which included switches, cables, filters, and motors. The bid was fully advertised and the 15 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. Bidders' unit prices are available from the Procurement and Materials Management Department. On October 17, 2012, one bid was received as follows:

<u>Bidder</u>	<u>Total Bid Price</u>
Bristol Donald Co. Inc., Newark, NJ	\$101,470.96

Department Estimate: \$85,000.00

Bids were procured, and authorization is being sought to award this contract in

accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Bristol Donald Co. Inc. in an amount not to exceed \$101,470.96, subject to funding availability at the time of order.

423-10-2012

In a document dated October 17, 2012, **a Recommendation for LED Roadway Luminaries to Billows Electric Supply Company, Inc., RM-96361, Budget Code Various, in an amount of \$234,067.50,** was approved.

At the September 25, 2012 Authority Meeting, the Board of Commissioners awarded a contract to Billows Electric Supply Co., Inc., Inc. to supply LED Roadway Luminaries, lighting fixtures and mounting adaptors for maintenance projects on the roadways (Agenda Item 370-09). The contract permits the Authority to purchase additional luminaries which conform to the original specifications at the bid unit prices. The Maintenance Department has requested the Authority purchase additional quantities of Cooper type LP5 and LP6 luminaries to be installed on the Driscoll Bridge to provide more energy efficient lighting with less maintenance.

This contract was procured in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to purchase additional LED Roadway Luminaries from Billows Electric Supply, Co., Inc. at a cost not to exceed \$234,067.50.

424-10-2012

In a document dated October 17, 2012, **a Recommendation for LED Roadway Luminaires (Modification) to Graybar Electric Co., Inc., RM-96375, Budget Code Various, in an amount of \$32,903.10,** was approved.

At the September 25, 2012 Authority Meeting, the Board of Commissioners awarded a contract to Graybar Electric Company, Inc. to supply LED Roadway Luminaries and twin pole top adaptors for maintenance projects on the roadways (Agenda Item 371-09). The Maintenance Department has requested the Authority purchase additional quantities of roadway luminaries and twin arm pole top adaptors to be installed on the Driscoll Bridge to provide more energy efficient lighting with less maintenance.

This contract was procured in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No.

37 (Corzine 2006).

Accordingly, authorization is requested to increase the contract amount by \$32,903.10 for a new total amount not to exceed \$1,663,235.45.

457-11-2012

In a document dated November 14, 2012, **a Recommendation for Diesel Particulate Filter Cleaning Machine (Re-Bid) to FSX Equipment Inc., R-95563, Budget Code 00 040 540 650080 04008033, in an amount of \$44,319.21**, was approved.

Authorization is requested to award a contract for a Diesel Particulate Filter Cleaning Machine. This equipment is used to clean vehicle filters on newer diesel engines. Bidders were required to quote a unit and a total price for the equipment. The bid was fully advertised and the six vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On October 23, 2012, one bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
FSX Equipment Inc. Granite Falls, WA	\$44,319.21*

Department Estimate: \$45,000

* The low bidder took several exceptions to the Specifications. The Maintenance Department reviewed the exceptions and concluded they were not material to the operation of the machine. In addition, expeditious installation and utilization of the filter cleaning machine will result in significant savings to the Authority due to a reduction in the purchase of new filters.

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to FSX Equipment Inc. of Granite Falls, WA for a total amount not to exceed \$44,319.21.

458-11-2012

In a document dated November 16, 2012, **a Recommendation for Landscape Plant Materials to Barton Nursery Enterprises, Inc., Gialanella Evergreen and Nursery, Inc. and Barbato Nursery Corporation, RM-94083, Budget Code Various, in an amount of \$62,873.50**, was approved.

Authorization is requested to award three contracts for Landscape Plant Materials. The Maintenance Department uses the trees, shrubs and plants to beautify the Authority roadways. Bidders were required to bid on items in any or all of three categories: Category 1 (26 items of

shade and flowering trees); Category 2 (20 items of conifers); and Category 3 (36 items of shrubs). In addition, bidders were required to have a storage facility within a 50-mile radius of at least one designated delivery site. The bid was fully advertised and 19 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. The specifications provided for contract awards for a "primary" (P) and a "secondary" (S) vendor for each category. On October 23, 2012, five bids were received as follows:

<u>Vendor</u>	<u>Category 1</u>	<u>Category 2</u>	<u>Category 3</u>
Barbato Nursery Corp., Holbrook, NY	<u>\$12,505.00(P)</u>	\$74,317.50	\$20,023.75
Barton Nursery Enterprises, Inc., Edison, NJ	\$13,529.00(S)	<u>\$39,525.00(P)</u>	\$12,537.50(S)
Gialanella Evergreen & Nursery, Inc. Lincroft, NJ	\$18,124.00	\$51,811.25(S)	<u>\$10,843.50(P)</u>
Andy Matt, Inc., Wharton, NJ	\$18,170.00	\$81,150.00	\$23,045.00
L.P. Statile, Springfield, NJ	\$19,905.00	\$64,025.00	\$15,636.25

Department Estimate: \$55,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award contracts as follows: 1) Barbato Nursery Corp. for Category 1 in a total amount not to exceed \$12,505.00, Barton Nursery Enterprises, Inc. for Category 2 in a total amount not to exceed \$39,525.00, and Gialanella Evergreen & Nursery, Inc. for Category 3 in a total amount not to exceed \$10,843.50.

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STATE CONTRACTS AND FEDERAL CONTRACTS

425-10-2012

In a document dated October 16, 2012, a Recommendation for Commvault Renewal Maintenance Contract to Dell Marketing LP, R-95574, Budget Code 010 00 833 121020, State Contract No. 77003 expiring 6/30/15, in an amount of \$39,077.81, was approved.

Authorization is requested to award a contract to Dell Marketing LP to supply Commvault computer software used by the Integrated Technology Services Department to back up the exchange servers, file servers, SQL, Oracle HyperV and Unix based systems. It also is used for eDiscovery.

This contract will be procured under State Contract No. 77003 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without

(NJTA Board Meeting – 11/27/2012)

advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced contract to Dell Marketing LP in the amount of \$39,077.81. Authorization is also requested to extend State Contract No. 77003 with Dell Marketing LP, on the same terms and conditions of the original state contract, including the same authorized annual amount of \$39,077.81 for such period of time as the State Purchase Bureau extends State Contract No. 77003 and the Authority deems it is in its best interests.

426-10-2012

In a document dated October 16, 2012, **a Recommendation for HVAC and Plumbing Supplies (Modification) to Bridgeton Plumbing AND Heating Supply Co., RM-95654, Budget Code Various, State Contract No.74879 expiring 8/31/13, in an amount of \$30,000.00**, was approved.

On September 3, 2009 the Authority awarded a contract to Bridgeton Plumbing and Heating Supply for the supply of plumbing and heating supplies through New Jersey State Contract No. 74879. These parts are used for repairs on all Authority Buildings and facilities. The state contract has been extended through August 31, 2013 and the original authorized funds have been depleted. The Maintenance Department has requested an increase of \$30,000.00 in order to purchase parts through the term of the contract.

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

Accordingly, authorization is requested to extend Contract No. 1218 with Bridgeton Plumbing and Heating Supply Co. through August 31, 2013. In addition, authorization is also requested to increase the authorized amount by \$30,000.00 bringing the new total authorized amount to \$120,000, subject to funding availability at the time of order.

427-10-2012

In a document dated October 15, 2012, **a Recommendation for Asphaltic Concrete and Cold Patch Materials to Cold Mix Manufacturing Corp., RM-95899, Budget Code Various, State Contract No. 82249 expiring 8/31/14, in an amount of \$200,000.00 (2-Years)**, was approved.

Authorization is requested to award a contract to Cold Mix Manufacturing Corporation to supply standard concrete and high performance cold patch materials to the Authority under the referenced contract. This material is used to repair potholes at Authority facilities and will be kept

in inventory and ordered on an as-needed-basis.

This contract will be procured under State Contract No. 82249 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced agreement to Cold Mix Manufacturing Corp. in an amount not to exceed \$200,000.00, subject to funding availability at the time of ordering. Authorization is also requested to extend, in accordance with the same terms and conditions of the original state contract, this contract with Cold Mix Manufacturing Corp. if State Contract No. 82249 is subsequently extended by the State Purchase Bureau.

428-10-2012

In a document dated October 17, 2012, **a Recommendation for LINUX Server Upgrades to Dell Marketing LP, RM-95441, Budget Code 00 080 833 156555 08007042, State Contract No: 70256 expiration 8/31/14, in an amount of \$48,383.89**, was approved.

Authorization is requested to award a contract to Dell Marketing LP to provide components necessary for upgrades of the Authority's Linux server operation. These Linux tools support the Authority's data backup/archive initiative, PeopleSoft operations, file transfer processes, and the STMC's Activu video wall. This procurement also provides tools to enable remote support of these products where appropriate.

This contract will be procured under State Contract No. 70256 in accordance with N.J.S.A. 27:23:6-1 and N.J.A.C. 19:9-2.5(a), which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced contract to Dell Marketing LP in the amount of \$48,383.89. Authorization is also requested to extend State Contract No. 70256 with Dell Marketing LP, on the same terms and conditions of the original state contract, including the same authorized annual amount of \$48,383.89, for such period of time as the State Purchase Bureau extends State Contract No. 70256 and the Authority deems it is in its best interests.

429-10-2012

In a document dated October 24, 2012, **a Recommendation for IBM Intelligent Traffic Management Services to International Business Machines Corporation (IBM), RM-96596, in an amount of \$4,807,000.00 (Quote), 500,000.00 (Funding for future Intelligent Traffic**

Devices), for a total of \$5,307,000.00, was approved.

Authorization is requested to award a contract to International Business Machines Corporation ("IBM") to provide consulting services for the Intelligent Traffic Management Services at the Statewide Traffic Management Center ("STMC").

Over the past several months, the staffs of the Integrated Technology Services ("ITS") and Operations Department have explored solutions to update and enhance the Authority's traffic management system at the STMC. After a thorough research of available options, staff concluded that IBM's Intelligent Traffic Management engineering expertise, project management and implementation services ("IBM Services") along with IBM software packages and related hardware constitute the only feasible integrated solution. The need for the enhanced traffic operations from the STMC is critical given the anticipated increase in traffic management demands associated with the Authority's roadways' widening projects. IBM has successfully implemented similar services in many major US metropolitan areas and globally.

The IBM Services will provide the following, but not be limited to:

- Setup, customization and integration of the related IBM software and hardware;
- Unified control of all roadway device status (variable message signs, portable signs, cameras, and other traffic detection devices);
- Improved Disaster Recovery and service associated with high availability redundant computing environment;
- Solution mobility that permits the traffic management function to be performed and monitored from any location; and
- Operations Center, workshop and best practice review.

The IBM Services should be implemented within 12 months from commencement of the contract. IBM submitted a price proposal in the amount of \$4,807,000.00 for the IBM Services. In an effort to complete the overall project in the strict time frame, the ITS Department has requested an additional \$500,000.00 to incorporate any future intelligent traffic devices associated with the widening projects.

The contract will be procured under the federal Government Services Administration ("GSA") in accordance with N.J.A.C. 19:9-2.3(d)3 promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the federal government. Only certain GSA contracts are available to the Authority, including the Federal IT 70 Schedule contracts. The State of New Jersey Division of Purchase and Property approved the Authority's use of this GSA contract.

Accordingly, authorization is requested to award the referenced contract to IBM for the IBM Services in the amount not to exceed \$5,307,000.00, subject to funding availability at the time of order.

430-10-2012

In a document dated October 24, 2012, **a Recommendation for IBM Intelligent Traffic Management Hardware to International Business Machines Corporation (IBM), RM-96598, in an amount of \$50,912.16**, was approved.

Authorization is requested to award a contract to IBM Corporation ("IBM") for the Intelligent Traffic Management computer hardware products which will be utilized at the Statewide Traffic Management Center ("STMC").

Over the past several months, the staffs of the Integrated Technology Services and Operations Departments have explored solutions to update and enhance the Authority's traffic management system at the STMC. After a thorough research of available options, staff concluded that IBM's Intelligent Operations and Transportation design and consulting services ("IBM Services") software packages ("IBM Software") and hardware ("IBM Hardware") constitute the only feasible integrated solution. This item is to authorize approval of the IBM Hardware. The hardware products are required to install and configure the comprehensive components of IBM Software, as well as provide additional storage capabilities for traffic related data. In addition, the IBM Hardware is complementary to the existing IBM hardware that the Authority currently owns and uses for other core software packages. The contract includes, but is not limited to, hardware setup and configuration as well as three-year onsite repair and maintenance services.

This contract will be procured under State Contract No. 70265 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced contract to IBM Corporation to supply the IBM Hardware in the amount not to exceed \$50,912.16, subject to funding availability at the time of orders.

431-10-2012

In a document dated October 24, 2012, **a Recommendation for IBM Intelligent Traffic Management Software to EnPointe Technologies Sales, Inc. (EnPointe), RM-96601, in an amount of \$988,902.41**, was approved.

Authorization is requested to award a contract to EnPointe Technologies Sales Inc. ("EnPointe") for the specialized traffic management software products which will be deployed at the Statewide Traffic Management Center ("STMC").

Over the past several months, the staffs of the Integrated Technology Services and

Operations Departments have explored solutions to update and enhance the Authority's traffic management system at the STMC. After a thorough research of available options, staff concluded that International Business Machines ("IBM") Corporation's Intelligent Operations and Transportation design and consulting services ("IBM Services"), hardware ("IBM Hardware") and software packages ("IBM Software") constitute the only feasible integrated solution. This Item is to authorize approval of the IBM Software. The IBM Software will provide the integrated set of capabilities necessary to monitor and control the numerous cameras, message signs, and other traffic detection devices on both roadways. The contract includes two major transportation suites ("Intelligent Operations Center" and "IBM Intelligent Transportation") and the required licenses.

This contract will be procured under State Contract No. 77562 in accordance with N.J.A.C. 19:9-2.5(a) promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. In accordance with the terms of the State Contract, the Authority was required to obtain competitive quotes from the two vendors (EnPointe and SHI International Corporation ("SHI")) which can provide the IBM Software. Staff requested quotations from both vendors, but SHI did not respond.

Accordingly, authorization is requested to award the referenced contract to EnPointe Technologies Sales Inc. to supply computer software in the amount not to exceed \$988,902.41, subject to funding availability at time of order.

459-11-2012

In a document dated November 14, 2012, a Recommendation for International OEM Repair Parts (Modification) to Ransome International, LLC, Contract No. 1269A, RM-96244, Budget Code Various, State Contract No. 73707 expiring 3/17/13, in an amount of \$50,000.00, was approved.

In December 2009, the Authority awarded a contract to Ransome International, LLC to supply 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 Maintenance Department has requested that Contract No. 1269-A be increased by \$50,000.00. The referenced State Contract has been extended through March 17, 2013 and the additional authorized funds are needed to purchase OEM repair parts through the expiration of the State Contract.

This contract was procured under State Contract No. 73707 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without

advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to increase the authorized amount of Contract No. 1269A by \$50,000.00, for a new total authorized amount of \$280,894.78, subject to funding availability at the time of order.

460-11-2012

In a document dated November 14, 2012, **a Recommendation for Electrical Equipment and Supplies (Modification) to Keer Electrical Supply Company, Inc., Contract No. 1232, RM- 96659, Budget Code Various, State Contract No. 75180 expiring 12/31/12, in an amount of \$20,000.00**, was approved.

On October 6, 2009, the Authority awarded a contract to Keer Electric Supply Company, Inc. for the supply of electrical equipment and supplies. These electrical parts are necessary for constructing and maintaining the Authority's facilities. The State Contract has been extended through December 31, 2012 and funds have been depleted. The Maintenance Department has requested that Contract No. 1232 be increased by \$20,000.00 in order to purchase necessary electrical supplies through the term of the State Contract.

This contract was procured under State Contract No. 73707 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to increase the authorized amount of Contract No. 1232 by \$20,000.00 for a new total authorized amount of \$350,000.00, subject to funding availability at the time of order.

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PROFESSIONAL SERVICES

432-10-2012

In a document dated October 23, 2012, **a Recommendation for Weather Forecasting Services (Joint Procurement) to Telvent DTN, Inc., RM-96131, Budget Code Various, in an amount of \$207,699.00**, was approved.

Authorization is requested to award a three-year contract to Telvent DTN, Inc. to provide weather forecasting services ("Services") on the Authority's Roadways. These Services are crucial to the operations of the Authority's roadways especially during the winter season and other inclement weather conditions. The New Jersey Department of Transportation (NDOT) also utilizes weather forecasting services on the State's other roadways. Thus, staffs at the two sister

(NJTA Board Meeting – 11/27/2012)

agencies determined that given the similar scope of services, it would be more efficient to conduct a joint procurement for the new contract. The State Purchase Bureau conducted the professional services solicitation on behalf of the two entities. The contract will include but not be limited to the following requirements: a) use and interpretation of real time weather information; b) procedures for retrieval or real time forecast and other weather data; c) use and interpretation of weather radar information; d) typical winter weather patterns affecting New Jersey; and e) hands-on training using weather devices for the retrieval of weather information also used by NJDOT personnel.

One proposal was received from Telvent DTN, Inc. ("Telvent"). The proposal was thoroughly reviewed by the Authority's staff. Telvent's proposal met all of the technical requirements in the Scope of Services. In addition, this Consultant has provided satisfactory weather forecasting services to both agencies in the past. The State requested and received a best and final offer from Telvent with respect to the cost proposal. The Authority's cost for the three years is \$207,699.00 (Year One - \$67,200; Year Two - \$69,211; and Year Three - \$71,288). Telvent's proposal provides more detailed forecasting and weather projections similar to those utilized by NJDOT. The more precise weather information will allow the Maintenance Department to better plan for snow events.

Accordingly, authorization is requested to award a three-year contract with Telvent DTN, Inc. in a total amount not to exceed \$207,699.00, subject to funding availability at the time of service.

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SOLE SOURCE

461-11-2012 (NOT USED)

462-11-2012

In a document dated November 14, 2012, **a Recommendation for Replacement Toll Equipment Ribbons to ACS Transport Solutions Inc., RM-96560, Budget Code Various, in an amount of \$50,000.00,** was approved.

Authorization is requested to award a "sole source" contract to ACS Transport Solutions Inc. (ACS) for Replacement Toll Equipment Ribbons used at the toll plazas on the New Jersey Turnpike. The ribbons are necessary for the Authority to utilize the entry and exit readers which are essential to the Authority's audits of the revenue collection system. The estimated annual expense for the ribbons has been reduced from \$100,000.00 to \$50,000.00 due to the Authority utilizing a reloaded or "re-inked" ribbon whenever possible, at a significantly reduced cost.

The toll ribbons are proprietary to ACS and may only be procured through ACS Transport Solutions Inc. Therefore, it is the sole source for these ribbons.

Accordingly, authorization is requested to award a sole source contract to ACS Transport Solutions Inc. to provide replacement toll equipment ribbons. The award will be made under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d) 1 as promulgated under N.J.S.A. 27:23-1 et seq. and Executive Order No. 37 (Corzine 2006) in an authorized amount not to exceed \$50,000.00. A resolution as required by N.J.A.C. 19:9-2.2(d)1 is attached hereto. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the awardee(s) pursuant to Public Law 2005, Chapter 51 and Executive Order 117 (Corzine 2008) and having no objection to same.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

ACS TRANSPORT SOLUTIONS INC. FOR REPLACEMENT TOLL EQUIPMENT RIBBONS

WHEREAS, the New Jersey Turnpike Authority's Tolls Department has requested the award of a "sole source" contract to ACS Transport Solutions Inc. for Replacement Toll Equipment Ribbons used on the New Jersey Turnpike; and

WHEREAS, these ribbons are proprietary to ACS and may only be procured through ACS Transport Solutions Inc.; and

WHEREAS, the Authority's regulations pursuant to N.J.A.C. 19:9-2(d) 1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-1 et seq. permits sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award of a contract to ACS Transport Solutions Inc. for Replacement Toll Equipment Ribbons in an amount not to exceed \$50,000.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-1 et seq.

463-11-2012

In a document dated November 15, 2012, **a Recommendation for Video Transaction Data Multiplexing (VTDM) Maintenance and Support to Agilence Inc., RM-96587, Budget Code Various, in an amount of \$425,250.00 (3-Year Expenditure)**, was approved.

Authorization is requested to award a "sole source" contract to Agilence Inc. to provide the necessary maintenance, support and upgrades to the New Jersey Turnpike Authority's Video Transaction Data Multiplexing (VTDM) System. The VTDM is an auditing tool, consisting of video cameras, which record transactions at all Parkway plazas and Turnpike exit plazas. The VTDM is an invaluable tool used by the Finance, Internal Audit and Law Departments to monitor live and

(NJTA Board Meeting – 11/27/2012)

recorded video of all transactions occurring in a toll lane. In addition, the VTDM is used for traffic surveillance by the Tolls Collection and Operations Departments, as well as lane troubleshooting by the ETC Department

As the proprietary owner of this software, Agilence, Inc. is the sole software/hardware provider for all maintenance, support and upgrades to our VTDM equipment. The estimated annual expenditure for Agilence Inc.'s services will be \$141,750.00 per year.

Accordingly, authorization is requested to award a sole source contract to Agilence Inc. to provide necessary and proprietary maintenance, support and upgrades to the VTDM System. The award will be made under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d) 1 promulgated under N.J.S.A. 27:23-1 et seq. and Executive Order No. 37 (Corzine 2006) in an authorized amount not to exceed \$425,250.00. A resolution as required by N.J.A.C. 19:9-2.2(d) 1 is attached hereto. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the awardee(s) pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008) and having no objection to same.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

VIDEO TRANSACTION DATA MULTIPLEXING (VTDM) MAINTENANCE AND SUPPORT

WHEREAS, the New Jersey Turnpike Authority's Integrated Technology Services Department has requested the award of a "sole source" contract to Agilence Inc. to provide the necessary maintenance, support and upgrades to the Video Transaction Data Multiplexing (VTDM) System; and

WHEREAS, Agilence Inc. wrote the software program that is in use on the Authority's VTDM system; and

WHEREAS, as the proprietary owner of this software, Agilence Inc. is the sole software/hardware provider for all maintenance, support and upgrades to our VTDM equipment; and

WHEREAS, the Authority's regulations pursuant to N.J.A.C. 19:9-2(d) 1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-1 et seq. permits sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award of a contract to Agilence Inc. to provide the necessary maintenance, support and upgrades to the Video Transaction Data Multiplexing (VTDM) System in an amount not to exceed \$425,250.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-1 et seq.

On motion by Commissioner Pocino and seconded by Commissioner Diaz, the Authority unanimously approved of item numbers 419-10-2012 through 432-10-2012 and 457-11-2012 through 463-11-2012; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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GENERAL BUSINESS

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HUMAN RESOURCES

Director of Human Resources Mary Elizabeth Garrity requested approval of item number 433-10-2012. Moved is the item as follows:

433-10-2012

In a memorandum dated October 17, 2012, a Request for Authorization for Amount of Payment to Horizon BCBSNJ for Insured Stop Loss Coverage for the Period 7/1/2012 – 4/30/2013 and Clarification of Authorization to Negotiate Cost of this Coverage in Remaining Initial Three-Year Contract Term and Two Optional One-Year Extensions, was approved.

At its meeting of February 23, 2011, the Authority's Board of Commissioners approved the award of a contract to Horizon Blue Cross Blue Shield of NJ to administer the Authority's self-funded medical plans and provide insured Stop Loss coverage. The contract has a three (3) year term, with options for two (2) one-year extensions. For the Administrative Fee, Horizon agreed to a fixed fee of \$33.50 per member, per month for the initial 3-year contract term. For the Stop Loss fee, Horizon agreed to a fixed fee of \$22.50 per member, per month for the first year of the contract, and the rates for the remaining two years would be subject to market conditions and negotiation.

Horizon agreed to hold the insured Stop Loss fee to \$22.50 per member, per month through June 2012, and the Board of Commissioners approved an increase to the not-to-exceed amount for the first contract year of insured Stop Loss coverage at its meeting of February 28, 2012, which amount was sufficient to fund the fees through June 2012.

Pursuant to negotiations with Horizon as authorized by the Board of Commissioners, the Authority and Horizon agreed to a 4% increase to the insured Stop Loss fees or \$23.42 per member, per month, effective July 1, 2012 and through April 30, 2013, the end of the second contract year. Based upon current enrollment, the amount of funding necessary for Stop Loss fees for the ten month period July 1, 2012 through April 30, 2013 is \$1,050,000.00.

Therefore, authorization is respectfully requested to approve payment to Horizon Blue Cross Blue Shield of NJ of insured Stop Loss fees in an amount not-to-exceed \$1,050,000.00 for the ten month period from July 1, 2012 through April 30, 2013. Clarification of the

(NJTA Board Meeting – 11/27/2012)

Commissioners' prior authorization to negotiate Stop Loss fees with Horizon Blue Cross Blue Shield of NJ is also respectfully requested to (1) include authorization to negotiate the Stop Loss fees directly with Horizon for the two optional one-year contract extensions under this agreement, and (2) authorize payment of insured Stop Loss fees to Horizon Blue Cross Blue Shield of NJ in the remaining third contract year and two optional one-year contract extensions provided that the negotiated fee increase for any remaining contract year does not amount to an increase of more than 5% over the fee for the immediately preceding contract year.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item number 433-10-2012; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Executive Director Veronique Hakim requested approval of item number 434-10-2012.

Moved is the item as follows:

434-10-2012

In a document dated October 30, 2012, **a Recommendation for Authorization to Publish Notice of the 2013 Schedule of Board Meetings**, was approved.

Authorization is requested to publish public notice of the 2013 New Jersey Turnpike Authority Commission Meetings in accordance with Chapter 231, P.L. 1975, as set forth in the schedule submitted below. All Commission Meetings will be held at the New Jersey Turnpike Authority Administration Offices located at 581 Main Street, Woodbridge, New Jersey; commencing at 9:30 A.M., unless otherwise notified.

PROPOSED 2013 COMMISSION MEETING SCHEDULE

COMMISSION MEETING DATES	
January 29th	(Tuesday)
February 26th	(Tuesday)
March 26th	(Tuesday)
April 30th	(Tuesday)
May 28th	(Tuesday)
June 25th	(Tuesday)
July 23rd	(Tuesday)
August 20th	(Tuesday)
September 24th	(Tuesday)
October 22nd	(Tuesday)
November 19th	(Tuesday)
December 17th	(Tuesday)

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved of item number 434-10-2012; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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FINANCE

Executive Director Veronique Hakim requested approval of item numbers 435-10-2012, 464-11-2012 through 465-11-2012. Moved are the items as follows:

435-10-2012

Chief Financial Officer Donna Manuelli presented the **Financial Summary** for the nine (9) months ended September, 2012.

464-11-2012

Chief Financial Officer Donna Manuelli presented the **Financial Summary** for the ten (10) months ended October, 2012.

465-11-2012

In a memorandum dated November 15, 2012, **a Recommendation for Authorization to pay Annual Assessment for Governors Authorities Unit**, was approved.

The New Jersey Turnpike Authority has received its assessment from the Office of Governor for an annual fee of \$60,224.91 for the Governor's Authority Unit. The Governor's Authority Unit provides advisory services to the State's authorities as statutory executor of policy implementation. The Authorities Unit is funded through annual assessment of all authorities.

Therefore, it is requested that approval be granted to make payment in the amount of \$60,224.91 to the State of New Jersey, which amount represents an annual assessment for the fiscal year July 1, 2012 to June 30, 2013. Funds for this assessment are budgeted in Operating Budget Account 010-890-445030.

On motion by Commissioner Becht and seconded by Treasurer DuPont, the Authority unanimously approved of item numbers 435-10-2012 and 464-11-2012; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously approved of item number 465-11-2012; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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OPERATIONS

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Director of Operations Sean Hill requested approval of item numbers 436-10-2012 and 466-11-2012. Moved the item as follows:

436-10-2012

Director of Operations Sean Hill requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2012 through 10/12/2012; both with 2011-2012 Yearly Comparisons through September, 2012.

466-11-2012

Director of Operations Sean Hill requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2012 through 11/13/2012; both with 2011-2012 Yearly Comparisons through October, 2012.

On motion by Commissioner Pocino and seconded by Treasurer DuPont, the Authority unanimously accepted the reports contained in item numbers 436-10-2012 and 466-11-2012 and received same for file.

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STATE POLICE

Major Leonard Albine requested for approval of item numbers 437-10-2012 and 467-11-2012. Moved is the item as follows:

437-10-2012

Major Albine requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For September, 2012, with 2011 – 2012 Yearly Comparisons.

467-11-2012

Major Albine requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For October, 2012, with 2011 – 2012 Yearly Comparisons.

On motion by Vice Chairman Gravino and seconded by Commissioner Diaz, the Authority unanimously accepted the reports contained in item numbers 437-10-2012 and 467-11-2012 and received same for file.

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ITS PRESENTATION

Chief Information Officer Barry Pelletteri provided an overview of the restructuring of both the Electronic Toll Collection and Technology and Administrative Services Departments into one, "ITS", Integrated Technology Services Department. The restructuring involves organizing the groups into service teams which provide a greater benefit to the Authority's technology portfolio in that technology purchases and uses will be leveraged across the entire Authority. CIO Pelletteri stated that the Authority's goal is to buy once and use as often and by as many as possible. One

(NJTA Board Meeting – 11/27/2012)

of the goals of ITS is to leverage the STMC by deploying hardware and software that informs the public about driving time with the use of mobile applications. ITS is also researching national E-ZPass interoperability. CIO Pelletteri indicated that the largest program the Authority is working on is assessing how the Authority can most cost efficiently store all of the data it is gathering and how it can mine this data to make the Authority more efficient and the roadways even safer.

Director of Operations Sean Hill remarked that Operations and ITS Departments work as partners and share a collective vision regarding intelligent transportation systems.

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- A. Personnel;
- B. Purchase, Lease or Acquisition of Real Property;
- C. Pending or Anticipated Litigation; and/or
- D. Contract Negotiations.

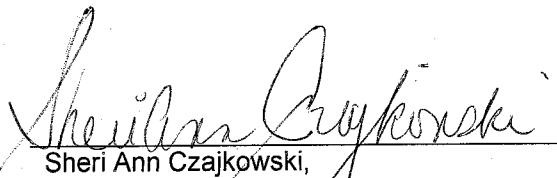
The motion was made by Treasurer DuPont and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 10:25 a.m.; Chairman Simpson resumed the public portion of the meeting.

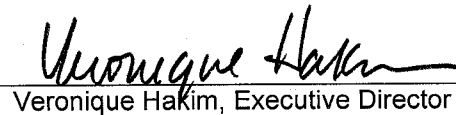
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The motion to adjourn was made by Chairman Simpson, Vice Chairman Gravino and seconded by Commissioner Becht and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:30 a.m., to meet on Wednesday, December 19, 2012, at 9:30 A.M.

ATTEST:


Sheri Ann Czajkowski,

Assistant Secretary to the Authority


Veronique Hakim, Executive Director

Date: November 27, 2012