

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
SPECIAL MEETING
WEDNESDAY, MAY 5, 2010 – 8:30 A.M.

111-10 Recommendation to Execute Utility Order Nos 1285-T and 1289-T

New Jersey Turnpike

Interchange 6 - 9 Widening Program

◆ UO 1285-T – Verizon-NJ Inc.

Contract No. T869.120.503

Design Section 5

Fee: \$1,500,000

◆ UO 1289-T – JCP&L / First Energy (Electric)

Contract No. T869.120.603

Design Section 6 – Interchange 8

Fee: \$1,615,000

2009 Capital Construction Program No. 31018001 and Future Bond Issue

Existing facilities belonging to the referenced utilities will be directly impacted by the construction of various contracts within Design Sections 5 and 6 of the Widening Program. The Authority will reimburse these utility companies for the relocation of the existing facilities, including the cost of materials, inspection and associated activities. Below is a brief summary of each Utility Order.

Verizon - NJ, Inc. - The Authority will reimburse Verizon – NJ, Inc. for the cost of materials and inspection associated with the relocation of their existing facilities (temporary and permanent). The Authority's contractor will be responsible for the installation of proposed 40 PVC conduits, two manholes, fiberglass conduits and two temporary utility poles. This utility work will be done in the vicinity of Perrineville Road (MP 64.79) and Old York Road (MP 65.52) in Mercer County.

JCP&L/First Energy – Electric Transmission - The Authority will reimburse JCP&L/First Energy for the inspection and cost of materials for the proposed construction of approximately 645 feet of double circuit transmission conductors, 3150 feet of single circuit conductors and seventeen poles. The Authority's contractor will perform all construction and removal related to this work. This work is in the vicinity of Route 33 and Milford Road in East Windsor, Mercer County.

112-10 Recommendation to Issue Order for Professional Services Nos. P3278 and P3279

Garden State Parkway

Environmental Engineering Consultant Services

Operation, Maintenance and Compliance Monitoring of Remediation Systems,

Remedial Action and Remedial Design

◆ OPS No. P3278 – Dresdner Robin Environmental Management Inc.

Montvale and Vaux Hall Service Areas

Fee: \$575,000

◆ OPS No. P3279 – Hatch Mott MacDonald

Brookdale North and Brookdale South Service Areas

Fee: \$505,000

Special Project Reserve Fund No. 04010019

113-10 Recommendation to Issue Order for Professional Services No. P3313

Garden State Parkway

Churchill Consulting Engineers

Supervision of Construction Services for:

Contract No. P200.127, Guide Rail Improvements, MP 0 to 30

2009 Capital Construction Program No. 31002016

Contract No. P200.149, Central Pavement Restoration & Miscellaneous Improvements, MP 75 to 143,

Maintenance Reserve Fund No. 03020005

Contract No. P200.193, Guide Rail Improvements, MP 100 to 126

2009 Capital Construction Program No. 31002016 and Future Bond Issue

Fee: \$2,190,000

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

114-10 Recommendation to Issue Order for Professional Services No. P3315

Garden State Parkway

Hill International, Inc.

Supervision of Construction Services

Contract No. P500.155, Construction of Holmdel Motor Vehicle Maintenance Facility

Contract No. P500.158B, Installation of PNC Bank Arts Center Amphitheater Improvements, Phase II

2009 Capital Construction Program No. 31005013 and Future Bond Issue

Fee: \$905,000

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

115-10 Recommendation to Adopt Annual Operating Budget for Fiscal Year 2010.

116-10 Recommendation to Authorize the 2010 Budget for the Garden State Cultural Center Fund and Garden State Arts Foundation

117-10 Recommendation to Adopt a Preliminary Events Calendar for the Garden State Cultural Center Fund and Garden State Arts Center Foundation and Delegate Authority to New Jersey Turnpike Authority Executive Director to Set the Programming Schedule and Execute Steps Necessary to Facilitate the 2010 Season

118-10 Resolution Acknowledging the Retirement of State Police Lieutenant Colonel Juan G. Mattos

SUBJECT TO CHANGE