

**PUBLIC SESSION
AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, MAY 26, 2010 – 9:30 A.M.**

ENGINEERING

126-10 Authorization to Purchase Wetland Mitigation Credits from Earthmark NJ-Kane Mitigation LLC

New Jersey Turnpike
Interchange 16W/Route 3 Ramp Improvements and
Ramp NWC Improvements at Interchange 18W
2008A Note Construction Fund No. 30000029
Cost: \$1,586,000

In December 2007 and June 2008 the United States Army Corps of Engineers (USACE) issued permits for the Authority's construction of the Interchange 16W/Route 3 Ramp Improvements and Ramp NWC Improvements at Interchange 18W respectively. One of the conditions of the USACE permits required mitigation for 2.44 acres of permanent wetlands impacts. The mitigation was intended to be satisfied via the Authority's construction of a wetland mitigation site in the vicinity of Interchange 18W. The intended mitigation site was recently found to be unacceptable because of the impending failure of tide gates located in proximity to the parcel which will subject the parcel to tidal influence upon their failure. As a result, the USACE has requested that the Authority consider alternative mitigation measures including the purchase of credits from a wetland mitigation bank. Based on the inability to find an alternate mitigation site in a timely manner, coupled with the need to satisfy the mitigation requirements as soon as practicable, it has been determined that a mitigation bank is the most appropriate solution. Research has resulted in the determination that there is only one mitigation bank with credits available to satisfy the Authority's mitigation obligation. Negotiations were conducted with the owner of that bank, Earthmark NJ-Kane Mitigation, LLC. The negotiation resulted in a proposal wherein the Authority would purchase 2.44 acre-credits at a price of \$650,000 per acre-credit, for a total purchase price of \$1,586,000. This price is considered reasonable based on recent sales of mitigation credits within the New Jersey Meadowlands Commission's jurisdiction.

127-10 Recommendation to Execute Utility Order No. 1281-P

Garden State Parkway
Atlantic City Electric, a PHI Company
Contract No. P100.130
Widening and Rehabilitation of the Bass River Bridge, Milepost 51.9
Bass River Township, Burlington County
2009 Capital Construction Program No. 31021004
Fee: \$1,300,000

A Utility Order is required for the relocation of existing Atlantic City Electric (ACE) facilities directly impacted by the proposed new structure and bridge rehabilitation work at the Bass River Bridge. The utility relocation work involves approximately 2000 feet of aerial 69 kV electric transmission cable, 1200 feet of aerial 12 kV electric distribution cable, 350 feet of underground electric distribution cable, eight poles including the relocation of an existing high tower H-frame currently located to the east of the existing bridge within the footprint of the proposed structure and associated easements acquired by ACE to accommodate the realignment.

128-10 Recommendation to Award Contract P200.193

Garden State Parkway
J. Fletcher Creamer & Son, Inc.
Guide Rail Improvements
Milepost 100 to 126
2009 Capital Construction Program Fund 31002016 and Future Bond Issue
Cost: \$5,287,474

The work to be performed under this contract involves the various guide rail improvements from Milepost 100 to 126 in Monmouth and Middlesex Counties. All work under this contract shall be performed within 11 months from July 1, 2010 through May 25, 2011.

129-10 Recommendation to Award Contract No. T869.120.802

New Jersey Turnpike
D'Annunzio & Sons Inc.
Interchange 6 to 9 Widening Program
Grading, Drainage, Paving & Structures
Interchange 8A Ramp TSI and Local Roadways
Milepost 70.9 to 74.4
Townships of Cranbury, Monroe and South Brunswick, Middlesex County
2009 Capital Construction Program No. 31018001 and Future Bond Issue
Cost: \$33,487,000

This contract includes the construction of four structures over the mainline; namely Cranbury Half Acre Road, State Police U-Turn, Prospect Plains Road, and Ramp TSI. Additionally, the relocation of utilities, modification of five existing detention basins, and construction of three retaining walls, one changeable message sign, and one ground mounted HAR sign are included in this Contract. Construction is anticipated to begin in the summer of 2010 with a duration of approximately 20 months.

130-10 Recommendation to Award Contract No. T869.120.903

New Jersey Turnpike
Lehigh Fabrication, LLC
Interchange 6 – 9 Widening Program
Advanced Fabrication of Overhead Span HCMS Support Structures
2009 Capital Construction Program No. 31018001 and Future Bond Issue
Cost: \$1,719,949

This contract will provide for advanced fabrication of 17 overhead span hybrid changeable message sign support structures for use throughout the Widening Program.

131-10 Recommendation to Issue Order for Professional Services No. T3282

New Jersey Turnpike
The Louis Berger Group, Inc.
Design and Environmental Permitting for
Improvements at Interchange 8A
Monroe and South Brunswick Townships, Middlesex County
2009 Capital Construction Program Fund 31013005 and Future Bond Issue
Cost: \$6,180,000

This OPS will provide final design services for improvements at Turnpike Interchange 8A, including the preparation of construction contract documents, environmental investigations; preparation of an Environmental Impact Statement, assisting the Authority in the implementation of the public involvement process; and other related work.

132-10 Recommendation to Issue Order for Professional Services No. T3338

New Jersey Turnpike
Dresdner Robin Environmental Management, Inc.
Environmental Engineering Consultant
Service Area 10S (Thomas Edison) – Operation, Maintenance and Compliance Monitoring of Remediation Systems
and
Service Area 10N (Grover Cleveland) – Compliance Monitoring, Remedial Action and Remedial Design
Special Project Reserve Fund No. 04010019
Fee: \$635,000

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 Thomas Edison Service Area 10S, and perform compliance monitoring, remedial action and remedial design services at the Grover Cleveland Service Area 10N in accordance with current New Jersey Department of Environmental Protection regulations. The scope also includes remedial actions and design as may be needed to further enhance and ensure the most effective remediation of the sites. The solicitation is for a three year term commencing on or about August 1, 2010.

133-10 Recommendation to Issue Supplement B to Order for Professional Services No. A3215

Garden State Parkway and New Jersey Turnpike
Gannett Fleming, Inc.
Design Services
Condition Assessment and Prioritization of Repair for Authority Maintenance Facilities
2009 Capital Construction Fund No. 31005013
Original OPS Amount: \$ 975,000
Amount of Supplement: \$ 70,000
Revised OPS Amount: \$ 1,395,000

This supplement will compensate Gannett Fleming for additional out of scope work to prepare design documents in conformance with LEED standards. The Authority requested an analysis of the prototype building to determine what level of LEED certification would be best. Based on the analysis, the building is being designed to achieve LEED Silver certification, which requires additional effort that was not included in the original scope of work. The LEED initiative has been added to the OPS in order to be compliant with the overall “green” initiative for new state facilities and should result in reduction of operational costs over the life of the facility.

Recommendations for Formal Acceptance and Final Payment

134A-10 Contract T200.085

Stavola Contracting Co., Inc.
New Jersey Turnpike
Resurfacing
Milepost 74 to Milepost 122
Middlesex, Union, Essex, Hudson and Bergen Counties
Maintenance Reserve Fund No. 03010002
Amount Due Contractor: \$120,893.57

134B-10 Contract P700.047

Spark Electric Service, Inc.
Garden State Parkway
UST Removal and Upgrade
Various Facilities
Atlantic, Burlington, Middlesex, Union and Bergen Counties
2008A Note Construction Fund No. 30000011
Amount Due Contractor: \$145,106.25

PURCHASING

135A-10 Recommendation to Award Public Bid Contract

The Collection, Separation, Transportation & Recycling of Screened Roadway
Custom Environmental Management Company Inc.

RM 848

Cost: \$700,000 for 2 years

Under this contract, awardee will collect and screen materials swept from the Parkway and Turnpike roadways and transport them to recycling facilities. Term: Two-years with optional extensions.

135B-10 Recommendation to Award through State of New Jersey Contract

High Performance Cold Patch Material

Garden State Highway Products

RM 871

Cost: \$75,000

Authorization is requested to award a one-year Price Agreement for material to be procured through New Jersey State Contract (SC) 76393. The Maintenance Department requisitioned the supply of High Performance Cold Patch for pothole repairs for the southern areas on both roadways. This SC is valid until April 30, 2012.

135C-10 Ratification of Awards through State of New Jersey Contracts

State Police Vehicles

Warnock Sales d/b/a Warnock Chevrolet, SC 73976 \$ 298,444.80

Day Chevrolet, SC 73849 \$ 231,936.00

Mall Chevrolet, SC 73848 \$ 737,495.70

Chas Winner d/b/a Winner Ford Inc., SC 72467 \$2,192,928.40

Budget Code 0401 0002 – 6500200

Under these NJ State Contracts, awardees will supply 142 vehicles in connection with the Troop D and Troop E State Police fleet replacement program.

GENERAL BUSINESS

**136-10 Recommendation to Extend and Increase Authorized Amount of Professional Services
Contract for Third Party Workers' Compensation Administration**

Inservco Insurance Services in Partnership with QualCare Inc.

Providing Medical Cost Containment Services

Third Party Workers' Compensation Claim Administration Services

Budget No. 10-870-405070

Not to Exceed Amount: \$67,708.35

Under this contract, Inservco Insurance Services, Inc. provides third party claims administration services ("TPA") and PPO and medical bill re-pricing services (through QualCare Inc.) ("MR") for the Authority's Self-Funded Workers' Compensation Program. The contract expired and the Authority solicited a new contract for TPA/MR Services. Pending the award and implementation of the new contract, the Human Resources Department has requested that the contract with Inservco be extended through July 31, 2010 and the authorized total be increased by an amount not to exceed \$67,708.35 (\$13,541.67 per month).

137-10 Financial Summary – For the Four Months Ended April 30, 2010.

138-10 Resume of All Fatal Accidents – Garden State Parkway and New Jersey Turnpike: Period 1/1/10 through 5/10/10; both with 2009 – 2010 Yearly Comparisons through April, 2010.

139-10 New Jersey State Police Troops D and E Activity Reports for April 2010, with 2009 – 2010 Yearly Comparisons.

SUBJECT TO CHANGE