

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

LAW

246-10 **Authorization to Enter into a Master Lease Agreement with Clear Wireless LLC**

No Cost to the New Jersey Turnpike Authority

This Master Lease Agreement for the Provision of Wireless Communication Services will permit Clear Wireless LLC to construct, install, operate and maintain wireless communication equipment, along with other associated electronic equipment in connection with the WiMax communication system, at various locations along the New Jersey Turnpike and Garden State Parkway.

247-10 **Authorization to Enter into Revised Agreement with Chartis Insurance in Connection with the Authority's Rolling OCIP Program**

Account: To be allocated among up to 34 projects according to the estimated pro rata share for that project.

Cost: \$100,000.00

Authorization for the Authority to enter into a revised agreement with Chartis Insurance in connection with the Authority's Rolling OCIP program to clarify coverages for all design engineering firms and construction management firms hired by the Authority for work on a capital project, in consideration for \$100,000.00 for the seven (7) year program period.

ENGINEERING

248-10 **Not Used**

249-10 **Recommendation to Award Contract No. IR-4**

New Jersey Turnpike and Garden State Parkway
J. Fletcher Creamer & Son Inc.
Immediate Repairs to Bridge Structures and/or Roadways
Various Locations
Mile 0 to 122 Turnpike
Mile 0 to 172 Parkway
Various Funds
Cost: \$3,000,000.00

The work to be performed under this contract involves immediate repairs to bridge structures or roadways between Mile 0 and 122 including the Pearl Harbor Memorial Turnpike Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike, and Mile 0 to 172 along the Garden State Parkway in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties, New Jersey. The immediate repairs will be as directed by the Engineer by work orders for a period of two years.

250-10 **Recommendation to Award Contract No. P200.159**

Garden State Parkway
The Delaney Group, Inc.
Advanced Clearing for GSP Widening
Milepost 30 to 64.5
2009 Capital Construction Program No. 31028031 and Future Bond Issue
Engineer's Estimate: \$13,076,535.22
Cost: \$ 5,933,809.00

The work to be performed under this contract includes clearing, removal and disposal of trees, logs, and other vegetation for the widening of the Garden State Parkway from Milepost 48 to 64.5, clear zone maintenance from Milepost 30 to 48, and other related work in both the northbound and southbound directions as detailed in the contract documents. This construction contract is scheduled to be completed by May 2011.

251-10 **Recommendation to Award Contract No. A600.157**

New Jersey Turnpike and Garden State Parkway
Lehigh Fabrication, LLC
Advanced Sign Structure Fabrication - Overhead
2009 Capital Construction Program No. 31006019 and Future Bond Issue
Engineer's Estimate: \$4,449,000.00
Cost: \$3,689,393.00

The work to be performed under this contract involves the advanced fabrication of 55 VMS sign support structures. The signs will be delivered to designated Authority storage areas on the New Jersey Turnpike and Garden State Parkway. All work under this construction contract shall be performed within 15 months from December 1, 2010 through February 28, 2012.

252-10 **Recommendation to Award Contract No. A700.215**

New Jersey Turnpike and Garden State Parkway
Palmer West Associates, Inc. t/a A & J Construction Co.
Underground Storage Tank (UST) Removal and Upgrade
Various Facilities
2008A Note Construction Fund No. 30000011
Engineer's Estimate: \$1,600,700.00
Cost: \$1,316,470.00

This contract will provide for the upgrading of UST systems at the following locations: Turnpike - Maintenance Districts 1, 5, 6, 8 and Northern Division Headquarters and Parkway - Cape May Toll, Essex Toll, Pascack Valley Toll, Monmouth Service Area and Bass River State Police Barracks. The upgrades are necessary to maintain regulatory compliance and minimize the potential for petroleum product releases into the environment.

253-10 **Recommendation to Award Contract No. T869.120.302**

New Jersey Turnpike
South State Inc.
Interchange 6 to 9 Widening Program
Grading, Drainage, Paving, Structures & Lighting
Service Areas 6S and 6N and NSO/SNO Roadways
Milepost 56.5 to 59.7
Township of Chesterfield, Burlington County
Townships of Hamilton & Robbinsville, Mercer County
2009 Capital Construction Program No. 31018001 and Future Bond Issue Fund
Engineer's Estimate: \$165,294,122.10
Cost: \$144,139,490.97

This contract involves constructing the NSO / SNO roadways and four Service Area flyover ramps, the lengthening of Merrick Road, South Broad Street and Yardville-Allentown Road over the Mainline, the widening of the NSI / SNI Crosswicks-Hamilton Square Road structures, and the reconstruction of the Maintenance District 3 U-turn ramp. Also included are 35 retaining walls, 17 sign structures, and ten stormwater management basins. Construction is anticipated to begin late 2010 and be completed in the second quarter of 2014.

254-10 ITEM WITHDRAWN

255-10 **Recommendation to Issue Order for Professional Services No. P3329**

Garden State Parkway
The RBA Group Inc.
Design Services,
Interchange 41

2009 Capital Construction Program No. 31023006 and Future Bond Issue; and
Interchange 44 Improvements

2009 Capital Construction Program No. 31023009 and Future Bond Issue
Galloway Township, Atlantic County

Engineer's Estimate: \$4,500,000.00

Fee: \$3,390,000.00

This OPS will provide professional design services to provide a new full Interchange 41 at Jimmie Leeds Road and the completion of a full interchange from the existing partial interchange to and from the north at Interchange 44 in the Township of Galloway, Atlantic County. Services include: the preparation of construction contract documents; environmental and mitigation site investigations; preparation of an Environmental Impact Statement; assisting the Authority in the implementation of the public involvement process; and other related work.

256-10 **Recommendation to Issue Order for Professional Services No. A3351**

Garden State Parkway and New Jersey Turnpike

Hatch Mott MacDonald

Environmental Engineering Services

Underground and Aboveground Storage Tank Compliance, Maintenance and Testing

Special Project Reserve Fund No. 04010019

Engineer's Estimate: \$700,000.00

Fee: \$645,000.00

The Authority requires the professional services of an environmental engineering consultant to perform underground and aboveground storage tank compliance, maintenance and testing in accordance with current New Jersey Department of Environmental Protection regulations. These efforts will be undertaken at the Authority's Maintenance Districts, Toll Plazas and State Police facilities along the Parkway and Turnpike roadways. The solicitation is for a three (3) year term commencing on or about February 1, 2011.

257-10 **Recommendation to Issue Order for Professional Services Nos. T3332 and T3333**

New Jersey Turnpike

- OPS No. T3332 – Greenman-Pedersen Inc.

Design Services for Contract No. T100.207

Bridge Deck Repairs and Resurfacing

Milepost 83 to 122 and the Newark Bay Hudson County Extension (NB-HCE)

Engineer's Estimate: \$1,240,000.00

Fee: \$1,250,000.00

- OPS No. T3333 – WSP Sells

Design Services for Contract No. T100.197

Bridge Repairs and Resurfacing, Milepost 0 to 122, Newark Bay Hudson County Extension (NB-HCE), and the Pearl Harbor Memorial Turnpike Extension (PHMTE)

Engineer's Estimate: \$1,000,000.00

Fee: \$ 955,000.00

Maintenance Reserve Fund No. 03010001

Through this single procurement process the Authority will select two consultants to furnish design services and prepare construction contract documents for the annual bridge deck and miscellaneous structural repair contracts for 2012 which will address the northern and southern sectors on the Turnpike. The design services associated with OPS No. T3332 provides for the inspection, condition evaluation and preparation of contract documents for bridge deck repairs and resurfacing on the northern sector of the Turnpike. The design services associated with OPS No. T3333 provides for the inspection, condition evaluation and preparation of contract documents for bridge deck repairs and resurfacing on the southern sector of the Turnpike and miscellaneous structural repairs for both the northern and southern sectors of the Turnpike.

258-10 ITEM WITHDRAWN

259-10 **Recommendation to Issue Supplement A to Order for Professional Services No. T3111**

New Jersey Turnpike
PB Americas, Inc.
Design Engineer
Interchange 6 – 9 Widening Program
Section No. 1
Milepost 48.7 to 52.3, Burlington County
2009 Capital Construction Program No. 31018001 and Future Bond Issue
Original OPS Amount: \$22,300,000.00
Amount of Supplement: \$ 2,200,000.00
Revised OPS Amount: \$24,500,000.00

This Supplement will compensate PB Americas, Inc. for additional design services required for various out of scope tasks. These tasks include assisting in the development of a protocol for the quantification and handling of acid producing soil, design efforts for retaining walls to minimize environmental and right-of-way impacts, and additional coordination with Colonial Pipeline Company, Sunoco Pipeline L.P. and Transcontinental Gas Pipe Line Corporation. Also included in this Supplement are additional environmental efforts due to the following: (1) revised Soil Conservation District permit submission criteria, (2) preparation of DEP permit modification plans to address DEP's unanticipated requirement for basin design to accommodate a potential clay liner failure, and (3) redesign of stormwater management features necessitated by the requirement to expedite permit documentation for a Program wide submission to DEP.

260-10 **Ratification of an Extension of Time to Order for Professional Services No. T3136**

New Jersey Turnpike
Hatch Mott MacDonald
Operation, Monitoring and Maintenance of Remediation Systems at Molly Pitcher Service Area 7S and Joyce Kilmer Service Area 8N
Original OPS Amount: \$498,000.00
Extension Cost: \$ 0
Revised OPS Amount: \$837,500.00
Special Project Reserve Fund No. 04010019

The original term of HMM's agreement was for a two (2) year period commencing July 5, 2007, with an option for one, one (1) year extension. The two (2) year term expired on July 5, 2009 and the one (1) year extension was authorized at the May 2009 Commission Meeting in the amount of \$339,500. Project efficiencies throughout the term of the contract have resulted in a reduction in the monthly expenditures for HMM to monitor and address the contamination. As a result, the monies currently authorized will be adequate for HMM to continue providing operation and maintenance, compliance monitoring and reporting at the site for an additional three (3) month period. This ratification is necessary to retroactively extend the term of the OPS to September 30, 2010. There is no increase in the authorized fee associated with this time extension.

261-10 **Recommendation for an Extension of Time to Order for Professional Services No. T3138**

New Jersey Turnpike
H2M Associates
Operation, Maintenance and Compliance Monitoring of Remediation Systems at James Fenimore Cooper Service Area 4N
Special Project Reserve Fund No. 04010019
Original OPS Amount: \$ 722,000.00
Extension Cost: \$ 0
Revised OPS Amount: \$1,029,405.00

The original term of H2M's agreement was for a two (2) year period commencing January 31, 2008 with an option for one, one (1) year extension. The two (2) year term expired on January 31, 2010 and the one (1) year extension was authorized at the December 2009 Commission Meeting. Subsequent to the approval of the one (1) year extension and applicable increase in fee of

\$307,405.00, the NJDEP authorized the shutdown of the remediation system at the service area resulting in a significant reduction in the consultant's efforts and commensurate cost savings to the Authority. The groundwater contamination requires ongoing monitoring and the consultant's efforts are still required for this purpose. Because of the significant reduction in H2M's efforts, the currently authorized fee will allow H2M to provide these ongoing monitoring and reporting efforts for an additional two (2) year period until January 30, 2013. There is no increase in the authorized fee associated with this time extension

Recommendations for Formal Acceptance and Final Payment of:

262A-10

Contract T200.086

Tarheel Enterprises, Inc.
Resurfacing Milepost 0 to 74
Salem, Gloucester, Burlington, Mercer and Middlesex Counties
Maintenance Reserve Fund No. 03010002
Amount due Contractor: \$313,715.20

262B-10

Contract P300.054

Tilcon New York, Inc.
Improvements to Interchange 135
Union County
2009 Capital Construction Program No. 31003035
Amount due Contractor: \$293,784.34

262C-10

Contract P600.190

Solar Mite Electrical Contractors, Inc.
PNC Bank Arts Center Variable Message Sign Replacement
Milepost 116.2 to 116.7
Monmouth County
2008A Note Construction Fund No. 30000003
Amount due Contractor: \$98,150.38

262D-10

GSP Contract 104-1213

Conti Enterprises, Inc.
Rehabilitation of Existing Bridge No. 127.2
Township of Woodbridge and Borough of Sayreville
Middlesex County
2009 Capital Construction Program No. 31078601
Amount due Contractor: \$5,000.00

263-10 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

- ▶ Change Order Summary
- ▶ Utility Order Report

MAINTENANCE

264-10 **Recommendation to Award Contract No. A500.208**

New Jersey Turnpike and Garden State Parkway
Hall Building Corp.
Immediate Repair of Facilities and Utilities
Various Locations
Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen,
Cape May, Atlantic, Ocean, Monmouth and Passaic Counties
Special Project Reserve Fund No. 04010027
Engineer's Estimate: \$350,000.00 per year
Cost: \$800,000.00 (\$400,000.00 per year)

The work performed under this contract consists of immediate repairs and scheduled improvements to all Authority owned facilities, utilities and all other related work between MP 0 to MP 122 along the Turnpike and MP 0 to MP 172 along the Parkway. The immediate repairs will be as directed by work orders. This contract will be awarded for a term of two (2) years.

265-10 **Recommendation of Formal Acceptance and Final Payment for:
Contract No. P200.088**

J. Fletcher Creamer & Son, Inc.
Garden State Parkway
Guide Rail Replacement and Repair
Milepost 0.0 to Milepost 172.4
Cape May, Atlantic, Ocean, Monmouth, Middlesex,
Union, Essex, Passaic and Bergen Counties
Maintenance Operating Budget Account No. 02-040-521-650010-04008028
Amount due Contractor: \$164,358.23

PURCHASING

◆ **PUBLIC BID PROCUREMENT ACTION RECOMMENDATIONS:**

266-10 (A-H)

266A-10

Hoffman International Inc. - Piscataway, NJ
Diesel Powered 4 Wheel Drive 3 Ton Forklifts

R 73807 (Rebid)
Cost: \$105,900.00

Under this contract, Hoffman International, Inc. will provide 2 diesel-powered 4-wheel drive 3-ton forklifts for use by the Maintenance Department at Districts 5 and 7 on the Garden State Parkway. Term: Three (3) year open-end option

266B-10

Eagle Equipment, Inc. - Branchburg, NJ
Catch Basin Truck Parts

RM 898 (Rebid)
Anticipated Term Cost: \$100,000.00

Under this contract, Eagle Equipment, Inc. will provide 11 items of catch basin truck parts for use by the Maintenance Department. Term: One (1) year with optional extensions.

B & L Tire Service, Inc.	Carteret, NJ
Beaverbrook Motors, Inc.	Runnemede, NJ
Carmen's Towing Inc. of NJ	Maple Shade, NJ
Haines Towing, Inc.,	Bordentown, NJ
Johnson Specialized Transportation	Burlington, NJ
Manhattan Collision Specialists, Inc.	Ridgefield Park, NJ
Moran Automotive and Towing, Inc.	Kearny, NJ
Nick's Auto Repair, LLC	Penns Grove, NJ
Puleio's Service Center, Inc	North Brunswick, NJ
Riehl's Towing and Maintenance	Clarksboro, NJ
Tumino's Towing, Inc.	Elizabeth, NJ
Tumino's Towing, Inc.,	Ridgefield Park, NJ
Twin Inc.	Belleville, NJ

266C-10

Extra Heavy Duty Towing and Recovery Services on the Parkway and Turnpike

RM 889

No Cost

Under these contracts, the contractors referenced herein will provide towing and roadway emergency services at service Zones on both roadways. A 7% Administrative Fees Paid to the Authority. Term: Five (5) years.

266D-10

Earle Asphalt Company – Farmingdale, NJ

Snow Plowing Salting Services on the Garden State Parkway

RM 893

Cost:	Contract SPS-3-10, Mile Post MP 63-75	\$57,600.00
	Contract SPS-3E-10, Int. 69, North and South	\$43,300.00
		\$100,900.00 (total)

Under these two contracts, the contractor will provide snow plowing services on the two areas on the Parkway referenced herein. No bids were received on these contracts on two prior bid solicitations, thus, in accordance with the Authority's enabling statute, staff negotiated the contracts. Term: Three (3) years with optional extensions

266E-10

Pine Belt Enterprises - Lakewood, NJ

Burke Motor Group - Cape May Courthouse, NJ

Chevrolet & General Motors OEM Parts

RM 866

Cost: \$137,500.00 (total)

Under these contracts, Pine Belt Chevrolet and Burke Chevrolet will provide Chevrolet and General Motors OEM Parts to two Areas on the southern Garden State Parkway. No bids were received on these contracts on two prior solicitations, thus, in accordance with the Authority's enabling statute, staff negotiated the contracts. The estimated values of the two contracts are \$50,000.00 and \$87,500.00, respectively. Term: One (1) Year with optional extensions

266F-10

Hoffman Services, Inc. - Newark, NJ

Mobile Column Lifts and Support

R 76511

Cost: \$152,800.00

Under this contract, Hoffman Services will provide four (4) sets of mobile column lifts and support stands purchased through a South Jersey Transportation Authority Contract.

266G-10

Atlas Flasher Power & Supply Co. Inc. - Mickleton, NJ

Solar Powered Arrow Board Trailers

R-76891

Cost: \$68,160.00

Under this Contract, Atlas Power & Supply Co., Inc. will provide 15 solar powered arrow board trailers for use by the Maintenance Department.

266H-10

Reject All Bids and Re-Advertise

Trailer Mounted Attenuator System

R 73828

The Maintenance Department requisitioned 15 trailer mounted attenuator systems. Three bid proposals were received and reviewed with the conclusion that the anticipated delivery of the equipment stated in the specifications could not be met in 2010. In light of funding restrictions which require that the equipment be invoiced by year, Maintenance Staff requested all bid proposals be rejected at this time and the contract be rebid with revised specifications, when funds become

available. Authorization is requested to reject all bid proposals submitted for the referenced bid solicitation and re-advertise the contract at a later date.

◆ **PROFESSIONAL SERVICE AGREEMENT PROCUREMENT ACTION RECOMMENDATION:**

267-10 **Energy Solve LLC. - Somerset, NJ**

Utility Bill Management Contract

Modification to Contract No. 1973

Authorized Amount: \$70,575.00 (annual)

Increase: \$ 9,925.00

Revised Amount: \$80,500.00

Under this contract, Energy Solve provides utility bill energy management and accounting services for facilities on both roadways. The contract expires on December 31, 2010. Under the terms of the contract, the Authority has the option to extend for one (1) additional year. The Maintenance Department has requested that the contract be extended and that the total authorized amount be increased. The increase is necessitated as Energy Solve will be handling additional third party invoices related to recent State electric and upcoming State gas bids. Furthermore, the Authority will assume additional electric accounts for new variable message signs on both roadways.

◆ **NEW JERSEY STATE CONTRACT PROCUREMENT ACTION RECOMMENDATIONS:**

268-10 (A-I)

268A-10

Dell Marketing, L.P. – Round Rock, TX

Mobile Laptop Computers

PR No. 76143

State Contract No. 70256, Expires 8/31/2014

Budget Code: 01 040 720 650020

Project No.: 04010002

Cost: \$215,000.00

The New Jersey State Police Troops D and E have requisitioned the procurement of 100 mobile laptop computers with software, to be outfitted in the 2010 State Police vehicle fleet. The requisitioned units will be the same as installed in Division State Police vehicles, and will be equipped to function within the existing State Police network. Accordingly, authorization is requested to award a contract to Dell Marketing, L.P., Round Rock, TX, in an amount not to exceed \$215,000.00.

268B-10

Dell Marketing, L.P. – Round Rock, TX

Annual Renewal of Support and Maintenance to Actuate Software

PR No. 76181

State Contract No. 77003, Expires 6/30/2015

Budget Code: 00 010 833 121020

Cost: \$44,880.00

The Technology and Administrative Services Department has requisitioned the annual support and maintenance of "Actuate" software that is hosted on two (2) servers. Actuate software is a tool used extensively by the Electronic Toll Collection Department to create on-demand and pre-generated reports for users. This software minimizes server and database resource loads resulting from large monthly or yearly report generation, allowing instantaneous access. This contract requested agreement will allow unlimited contact with the vendor for critical production/development support, as well as eliminating additional costs to upgrade to newer versions of Actuate as they become available. Accordingly, authorization is requested to award a contract to Dell Marketing, L.P., Round Rock, TX, in an amount not to exceed \$44,800.00.

268C-10

CDW Government, Inc. – Chicago, IL
Toughbook Laptop Computers

PR No. 76502

State Contract No. 75583, Expires 8/31/2014

Budget Code: 00 040 833 650040 - Project: 04010009

Cost: \$38,617.91

The Technology and Administrative Services (TAS) Department has requisitioned the procurement of (11) "Toughbook" laptop computers. These rugged mobile computers are for use by Authority field personnel in Electronic Toll Collection, Engineering, as well as TAS Departments. These computers will replace those used in the field for five to seven years and have become damaged beyond repair, or technologically obsolete. Accordingly, authorization is requested to award a contract to CDW Government, Inc., Chicago, IL, in an amount not to exceed \$38,617.91.

268D-10

Pinnacle Wireless, Inc., Hackensack, Inc.
Upgrade of Public Safety, Microwave, and Fiber Optic Networks

R-76875

State Contract No. 53805 Expires 10/31/2010

Budget Code: 00 080 833 156529 – Project: 08007004

Cost: \$247,752.70

The Technology and Administrative Services (TAS) Department has requisitioned the procurement of network equipment and hardware to migrate existing Parkway telecommunication services to the upgraded public safety microwave and fiber optic network. This migration from the older system will not only carry essential communication systems such as mobile radio backhaul, Emergency 911 and the Criminal Justice Information System, but it will also improve system reliability, and increase capacity. Once in effect, this move will result in a substantial cost savings of approximately \$80,000 annually, in system support and maintenance.

268E-10

FDR Hitches – Roselle Park, NJ
Enclosed Tandem Axle Trailers

PR No. 76504

State Contract No. 72831, Expires 9/19/2011

Budget Code: 01 040 540 650010 Project: 04008033

Cost: \$80,606.40

The Maintenance Department has requisitioned the procurement of (12) 8' x 18' enclosed tandem axle trailers, with options to meet field user needs. These trailers will be used to store and transport tools and equipment for various aspects of roadway maintenance. The trailers will not only add to efficiency, but also security, with the ability to lock these items at night and be ready to transport and use the following day. Accordingly, authorization is requested to award a contract to FDR Hitches, Roselle Park, NJ, in an amount not to exceed \$80,606.40.

268F-10

Lawson Products, Inc. – Yardley, PA
Repair Parts for Heavy Duty Vehicles

Modification to Contract No. 655

Contract No. 655

State Contract No. 73736, Expires 03/17/12

Original Authorized Amount: \$ 30,000.00

Previous Modifications: \$ 78,000.00

Amount Requested: \$ 20,000.00

New Authorized Amount: \$128,000.00

In April, 2007 the Authority awarded a contract to Lawson Products, Inc. to provide Lawson brand connectors and fasteners for repair of Authority trucks over 15,000 lbs. Gross Vehicle Weight Statewide. The Maintenance Department has requested that Contract No. 655 be increased once more as the authorized amount has been depleted. Accordingly, approval is requested to increase the authorized amount of Contract No. 833 by \$20,000.00 to continue the referenced services while a competitive procurement process is undertaken.

268G-10

Air Brake & Equipment – Hillside, NJ
Maintenance and Repair of Heavy Duty Vehicles

Modification to Contract No. 833
State Contract No. 73487, Expires 02/29/12
Original Authorized Amount: \$ 15,000.00
Previous Modifications: \$ 65,000.00
Amount Requested: \$ 35,000.00
New Authorized Amount: \$115,000.00

In January, 2008 the Authority awarded a contract to Air Brake & Equipment to provide major and minor repair work, as well as maintenance to Authority trucks over 15,000 lbs. gross vehicle weight in the Northern area. The Maintenance Department has requested that Contract No. 833 be increased once more as the authorized amount has been depleted. Accordingly, approval is requested to increase the authorized amount of Contract No. 833 by \$35,000.00 to continue the referenced services while a competitive procurement process is undertaken.

268H-10

WW Grainger, Inc.
Industrial Hardware and Supplies

Modification to Contract No. 1027
State Contract No. 72605, Expires 11/30/10
Original Authorized Amount \$ 50,000.00
Previous Modifications: \$424,343.55
Amount Requested: \$225,000.00
New Authorized Amount: \$779,343.55

In November, 2008 the authority awarded a contract to WW Grainger, Inc. to supply a wide range of industrial hardware, tools, and equipment. This contract is used extensively by Maintenance's Roadway, Buildings, and Automotive Divisions, as well as the Inventory Division. The Maintenance and Inventory Departments have requested that Contract No. 1207 be increased once more as the authorized amount has been depleted. Accordingly, approval is requested to increase the authorized amount of Contract No. 1027 by \$225,000.00 to continue the supply of referenced items while a competitive procurement process is undertaken.

268I-10

Progressive Hydraulics, Inc. -
Hydraulic Hoses and Fittings

Modification to Purchase Agreement No. 665
State Contract No. 73736, Expires 03/17/12
Original Authorized Amount: \$20,000.00
Previous Modifications: \$22,500.00
Amount Requested: \$20,000.00
New Authorized Amount: \$62,500.00

In April, 2009 the Authority awarded a contract to Progressive Hydraulics, Inc. to provide Parker brand hoses, fittings, and parts, stocked in inventory, for hydraulic machinery repair. The Maintenance Department has requested that Contract No. 665 be increased once more as the authorized amount has been depleted. Accordingly, approval is requested to increase the authorized amount of Contract No. 665 by \$20,000.00 to continue the supply of referenced items while a competitive procurement process is undertaken.

269-10 **NOT USED**

ELECTRONIC TOLL COLLECTION

270-10 **Recommendation to Extend the Subleasing Agreement with ACS in Conjunction with Interagency Group (IAG) Procurement for Next Generation E-ZPass Technology**

ACS State and Local Solutions Inc. ("ACS")
Regional E-ZPass Electronic Toll Collection (ETC) System
Procurement Testing for Next Generation Technology
Test Site Lease
Crofton, Maryland
No Cost

Authorization is requested for a one (1) year extension of the Sublease Agreement, which was authorized at the Commission Meeting of January 2009 (Item 23-09) and provides for the Leasing of a Test Site in Crofton, Maryland to perform Validation Testing in conjunction with the IAG procurement for next generation E-ZPass technology. All costs associated with the sublease will be borne by the IAG.

GENERAL BUSINESS

271-10 **Authorization to Eliminate Toll Free Passage for Employee Commutation**

272-10 **Authorization to Amend the Vacation and Sick Leave Policy for Non-Aligned Employees to Eliminate Cash-In of Vacation and Sick Leave Time**

273-10 **Authorization to Amend the Authority's Agreement with the Treasurer of the State of New Jersey to increase the Authority's Annual Contribution to the Transportation Trust Fund (TTF)**

Authorization is requested to execute a Third Amendment to the Agreement between the Authority and Treasurer of the State of New Jersey to increase the amount of the Authority's annual payment from \$22.0 million to \$25.6 million. The payments are used by the State, or the New Jersey Transportation Trust Fund Authority, to pay or provide for the development of State transportation projects, in its efforts to further satisfy the overall transportation needs of the State.

274-10 **Financial Summary** – For the Nine Months Ended September 30, 2010.

275-10 **Recommendation to extend Ernst and Young (ENY)**

The authorization of this extension for professional auditing services will allow the Authority's former external auditors, Ernst & Young, LLP to perform the work necessary to issue Consent Letters as required for the Authority's Official Statements in conjunction with the Authority's plan to issue Turnpike Revenue bonds. Accordingly, approval to authorize this extension for professional services in an amount not to exceed \$80,000 is requested.

276-10 **Resume of All Fatal Accidents** – Garden State Parkway and New Jersey Turnpike: Period 1/1/10 through 10/11/2010; both with 2009 – 2010 Yearly Comparisons through September, 2010.

277-10 **New Jersey State Police Troops D and E Activity Reports** for September 2010, with 2009 – 2010 Yearly Comparisons.

ADDENDUMS

278-10 **Recommendation to Eliminate the Separation Bonus for Non-Bargaining Employees**

279-10 **Recommendation to Eliminate Future Longevity Payments for Non-Bargaining Employees**

SUBJECT TO CHANGE