

**PUBLIC SESSION  
AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
WEDNESDAY, JANUARY 28, 2009 – 9:30 A.M.**

*LAW*

**5-09 Authorization to Enter into Cost Sharing Agreement with NJ Department of Transportation (NJDOT) for Replacement of the St. Paul's Avenue Viaduct in Jersey City**

2009 Debt Issuance

Cost: \$120,000,000

Board authorization is recommended to enter into a cost sharing agreement with the New Jersey Department of Transportation (NJDOT). This agreement will provide \$120,000,000 of Authority funds to be used for the replacement of the St. Paul's Avenue Viaduct in Jersey City. St. Paul's Avenue has been identified as a feeder road for the New Jersey Turnpike.

**6-09 Authorization to Renew Policies for: Excess Workers Compensation Insurance; Major and Minor Bridge Property Insurance for Garden State Parkway; Non-Bridge Property Insurance for Garden State Parkway; Underground Storage Tank Insurance for Garden State Parkway; and Excess Worker's Compensation and Employer's Liability Insurance for New Jersey Turnpike Authority**

All expiring Feb. 1, 2009.

Operating Budget Accounts: 010-00-890-441000

Total Premium Estimate: \$2,296,896

*ENGINEERING*

**7-09 Recommendation to Issue a Type 3 Change Order to GSP Contract No. 84-1290 for Settlement of Claim**

Beaver Concrete Construction Company, Inc.

GSP Contract No. 84-1290

Southern Bridge Repairs

Parkway MP 28.0 to 126.3

Maintenance Reserve Fund No. 03020001

Amount: \$1,615,430.18

During the course of construction there were a number of significant issues that occurred in connection with the execution and performance of this contract, which resulted in the Authority exercising its right under Standard Specification 107.09 to issue an Order of Termination for Convenience. Subsequent to this action the Contractor filed a Claim in the total amount of \$5,099,567.28. Negotiations resulted in a mutually agreeable settlement in the amount of \$1,615,430.18. It is recommended that a Type 3 Change Order be issued representing final settlement of all claims under this contract.

**8-09 Recommendation to Award Contract No. P100.078**

Kyle Conti Construction LLC

Bridge Deck Repairs and Resurfacing

Parkway Milepost 0 to 126

Maintenance Reserve Fund No. 03020001

Cost: \$3,788,450

This is the second of two bridge deck repairs contracts for 2009, concentrated in the southern sector of the Parkway. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, and replacement of existing asphalt wearing surface and related incidental items.



**13-09 Recommendation to Issue Order for Professional Services No. P3187 and P3188**

● OPS No. P3187

TransSystems Corporation  
Design Services for Contract No. P100.108  
GSP Northern Bridge Repairs and Resurfacing  
Parkway Mileposts 126 to 172  
Maintenance Reserve Fund No. 03020001  
Fee: \$800,000

● OPS No. P3188

Dewberry-Goodkind Inc.  
Design Services for Contract No. P100.079  
GSP Southern Bridge Repairs and Resurfacing  
Parkway Mileposts 0 to 126  
Maintenance Reserve Fund No. 03020001  
Fee: \$700,000

Through this single procurement process the Authority will select two consultants to furnish design services including inspection and condition evaluation, and preparation of construction contract documents for two annual bridge deck and miscellaneous structural repair contracts for 2010 that will address the northern and southern sectors of the Garden State Parkway.

**14-09 Recommendation to Issue Order for Professional Services No. A3194**

Medina Consultants  
Design Services  
Contract No. A600.102A  
Variable Message Sign Replacements  
Various Locations Authority-Wide  
2008A Note Construction Fund No. 30000003  
Fee: \$1,531,830

The work to be performed under this Order for Professional Services consists of design services for variable message sign installations at 33 locations on the Turnpike and Parkway roadways. The construction contract is scheduled for award in November, 2009.

**15-09 Recommendation to Issue Supplement B to TPK Order for Professional Services No. 2066**

Weidlinger Associates, Inc. (WAI)  
Engineering Services for Major Bridge Security Improvements – Phase I  
Parkway and Turnpike  
2008A Note Construction Fund No. 30000025  
Original Amount of OPS: \$412,000  
Amount of Supplement B: \$167,000  
Revised Amount of OPS: \$745,000

At the request of the Authority, WAI will assist the Authority in developing a list of Security Improvement Projects for the 10-year Capital Investment Program and provide security program support to streamline the design process and schedule.

**16-09 Recommendation to Issue Supplement B to Order for Professional Services No. A3083**

Hill International, Inc.  
Construction Management and Inspection Services  
Turnpike Authority Traffic Management Center (TMC)  
Construction Fund No. 06570002  
Original Amount of OPS: \$1,300,000  
Amount of Supplement B: \$ 260,000  
Revised Amount of OPS: \$1,840,000

Supplement B will compensate Hill International, Inc. for providing additional unanticipated construction management and inspection services required to achieve completion of this project. These additional services are required as additional work requested by the Authority and directives of the Department of Community Affairs resulted in substantial delays in obtaining the Temporary Certificate of Occupancy for the building.

**17-09 Recommendation to Issue Supplement A to Order for Professional Services No. T3145**

Jacobs Engineering Group Inc.  
Supervision of Construction Services for Contract No. T300.063  
Implementation of One-Way Tolls, Turnpike Interchange 17 Toll Plaza  
Construction Fund No. 06510060  
Original Amount of OPS: \$300,000  
Amount of Supplement: \$120,000  
Revised Amount of OPS: \$420,000

This Supplement will compensate Jacobs Engineering Group Inc. to provide for unanticipated additional construction supervision services. These additional services are required as a result of an Authority issued Change of Plan extending the contract duration by 144 days, which required supervision of construction services not anticipated when this OPS was issued.

**Recommendation of Formal Acceptance and Final Payment for:**

**18A-09 Contract T200.058**

Crisdel Group Inc.  
Resurfacing  
Turnpike MP 74 to MP 122  
Middlesex, Union, Hudson and Bergen Counties  
Maintenance Reserve Fund No. 03010002  
Amount Due Contractor: \$253,794.83

**18B-09 Contract P200.076**

H & G Contractors, Inc.  
Installation of Temporary Fence  
Parkway Milepost 65.0 to Milepost 79.8  
Ocean County  
2005 Bond Issue Fund No. 20260001  
Amount due Contractor: \$5,170.00

*PURCHASING*

**19A-09 Recommendation to Award a Public Bid Contract**

**Tree and Brush Power Clearing Services**

Asplundh Tree Experts  
RM-628  
Cost: \$500,000

Under this contract, Asplundh Tree Experts will provide tree and brush power clearing services for the Maintenance Department. Term: 1-year plus optional extensions

**19B-09 Recommendation to Award a Public Bid Contract**

**Janitorial Supplies**

All Clean Janitorial Supplies Co. Inc.  
Small Business Enterprise (SBE)  
RM 639  
Estimated Cost: \$85,428.90

Under this contract, All Clean Janitorial Supplies Co. will provide janitorial supplies (such as garbage bags, disinfectant, brooms and all purpose cleaners for inventory warehousing. Term: 1-year plus optional extensions.

**19C-09 Recommendation to Award a Public Bid Contract**

Electronic Parts & Equipment Used for the Repair & Maintenance of Toll Equipment

Newark Corporation

RM-648

Cost: \$75,000

Under this contract, Newark Corporation will provide electronic parts and equipment used for the repair and maintenance of toll equipment for the Tolls Department. Term: 1-year plus optional extensions.

**19D-09 Recommendation to Award a Public Bid Contract**

Specialty Welding Gases

GTS-Welco

RM 651 (Rebid)

Cost: \$50,000 (Estimate)

Under this contract, GTS-Welco will provide gases, cylinders, gauges and torches for welding gases for the Maintenance Department. Term: 1-year plus optional extensions.

**19E-09 Recommendation to Award a Public Bid Contract**

Three Tandem Axle Trucks with Stainless Steel V-Box Hydraulic System and Snow Plow with Hitch & Lighting

Freedom International Trucks

PR-52503

Cost: \$532,032

Under this contract, Freedom International Trucks will provide three (3) tandem axle trucks with stainless steel v-box hydraulic system and snow plow with hitch and lighting for the Maintenance Department. Term: 1-year plus optional extensions.

**19F-09 Recommendation to Award a Sole Source Contract**

Enhanced/Extended Software Support Service Agreement

EMC Corporation

PR 54271

Cost: \$41,888.90

Under this contract, EMC Corporation will provide Software Support for NetWorker backup products. EMC NetWorker product is backup and recovery management software which centralizes, automates and accelerates data backup and recovery across the IT environment. Term: January 1 through December 31, 2009.

**19G-09 Recommendation to Award a Sole Source Contract**

Multi-Directional Sensing Radar Units

Applied Concepts

PR 54331

Cost: \$61,320

Under this contract, Applied Concepts will provide (28) radar units for Troop E State Police vehicle fleet.

**19H-09 Ratification of Sole Source Contract Award**

Oracle Software Upgrades and Service Agreement

Oracle Corporation

R-53895

Cost: \$615,391.79

Under this contract Oracle Corporation will continue to provide technical support and software upgrades to the Authority's database management systems that use Oracle software on a 24-hour, 7-day a week basis. Term: January 1 through December 31, 2009.

**19I-09 Recommendation to Establish the 2009 Open Account Service Agreement RM 664 and Increase Amount of 2008 Account RM 394**

Newspaper Advertisements

Multiple Vendors

2008 Cost Increase: \$ 10,000

2008 Revised Amount: \$100,000

2009 Cost: \$100,000

Under this open contract, the Authority can publish newspaper advertisements on an as needed basis in any of the daily or non-daily newspapers for all departments. This authorization will provide additional funds to pay outstanding 2008 invoices; and the establishment of the 2009 Service Account for the period of 1/1/09 through 12/31/09.

**19J-09 Recommendation to Increase Amount of Award**

Removal and Disposal of Hazardous Waste; Non-Hazardous Waste Material; and Emergency Response

Allstate Power Vac

Contract No. 871

Current Amount: \$158,284

Cost Increase: \$ 43,000

Revised Amount: \$201,284

This is the 2008 Agreement for removal and disposal of hazardous/non-hazardous waste material and emergency spill response services on the Turnpike and Parkway. This increase is necessary to continue environmental remediation until a new contract can be re-bid with revised specifications.

**19K-09 Recommendation to Reject Sole Bid Proposal and Re-advertise Contract**

OEM Dodge/Chrysler Parts

RM 625, 632

Cost: \$125,000 (Estimate)

Under this contract, vendor will provide Original Equipment Manufacturer (OEM) Dodge and/or Chrysler Parts for the Maintenance Department. Term: 1-year plus optional extensions. The sole bidder submitted an incomplete bid which must be rejected.

**19L-09 Recommendation to Enter into Professional Services Agreement for General Financial Advisory Services**

NW Financial Group LLC

New Jersey Turnpike Authority Financial Advisor

Budget 890-445020

Amount: \$225,000

Term: 3 years plus two optional 1-year extensions at the Authority's discretion.

**19M-09 Recommendation to Establish a Pool for Bond Underwriting Services**

Thirty-two (32) Firms

The Authority requires the services of investment bankers to underwrite and sell the bonds required to fund the 10-year Capital Investment Program.

*GENERAL BUSINESS*

**20-09 Authorization to Pay Additional Premium for Group Life Insurance Policy with Prudential Insurance Company of America**

Premium Clause - Policy Period 2/1/2007 - 2/1/2008

Amount: \$54,543

- 21-09 Recommendation to Reimburse the New Jersey Department of Transportation for Maintenance on Feeder Road Approaches and Off Ramps**  
2009/2010 Supplemental Capital Fund  
Cost: \$12.121 Million
- 22-09 Authorization to Pay Pennsylvania Turnpike Commission, as Treasurer, for 2009 Annual Membership Assessment in the E-ZPass Interagency Group (IAG)**  
Account: 890-445900  
Amount: \$70,000
- 23-09 Recommendation to Enter into a Subleasing Agreement with ACS in Conjunction with the E-ZPass Interagency Group (IAG)**  
ACS State and Local Solutions Inc. ("ACS")  
Regional E-ZPass Electronic Toll Collection System  
Procurement for Next Generation Technology  
Test Site Lease  
Crofton, Maryland  
Cost: None  
This Agreement will provide for the Leasing of a Test Site in Crofton, Maryland to perform Validation Testing in conjunction with the IAG procurement for next generation technology. All costs associated with the sublease will be borne by the IAG.
- 24-09 Authorization to Approve the 2009 Operating Budget**
- 25-08 Authorization to Pay Annual Assessment to the Governor's Authorities Unit for the Year 2009**  
Amount: \$48,641.04
- 26-09 Financial Summary** – For the Eleven Months Ended November 30, 2008.
- 27-09 Authorization to Pay Annual Contribution to TRANSCOM for the Year 2008**  
Account 10-890-445900  
Amount: \$250,768
- 28-09 Resume of All Fatal Accidents** – Garden State Parkway: Period 1/1/08 through 12/31/08; and New Jersey Turnpike: Period 1/1/08 through 1/12/09, both with 2007-2008 Yearly Comparisons through November and December.
- 29-09 New Jersey State Police Troops D and E Activity Reports** for November and December 2008 with 2007 – 2008 Yearly Comparisons.

**SUBJECT TO CHANGE**