

**PUBLIC SESSION
AGENDA
NEW JERSEY TURNPIKE AUTHORITY
TUESDAY, FEBRUARY 24, 2009 – 9:30 A.M.**

ENGINEERING

37-09 Recommendation to Award Contract No. P200.001

Ferreira Construction Co. Inc.
Rehabilitation of Concrete Median Barrier
Parkway Milepost 146 to 160
2009 Capital Construction Program and Future Bond Issue
Cost: \$14,377,728

The work to be performed under this contract consists of the removal and replacement of damaged, misaligned and deteriorated concrete median barriers on the Garden State Parkway mainline between Milepost 146 and 160.

38-09 Recommendation to Award Contract No. P200.103

Tilcon New York Inc.
Northern Pavement Restoration and Miscellaneous Improvements
Parkway Milepost 127 to 172
Maintenance Reserve Fund No. 03020005
Cost: \$4,224,397

This contract will provide for the restoration of asphalt concrete surface course pavement along the Northbound and Southbound mainline and ramps of the Garden State Parkway along with other incidental work between Milepost 127 and 172

39-09 Recommendation to Issue Order for Professional Services No. P3197

Dewberry-Goodkind, Inc.
Supervision of Construction Services
Contract No. P200.001
Rehabilitation of Concrete Median Barrier
Milepost 146 to 160
2009 Capital Construction Program
and
Contract No. P200.103
Northern Pavement Restoration and Miscellaneous Improvements
Milepost 127 to 172
Maintenance Reserve Fund No. 03020005
Fee: \$2,145,000

This OPS will provide supervision of construction services for Contract Nos. P200.001 and P200.103.

40-09 Recommendation to Award Contract P200.113

J. Fletcher Creamer & Son Inc.
Guide Rail Post Replacement
Parkway Milepost 126.0 to 172.4
2009 Capital Construction Program
Cost: \$7,423,750

The work to be performed under this contract involves the replacement of all existing weathering steel guide rail posts with new galvanized protected weathering steel posts, end terminal upgrades and replace any existing damaged end sections along the Garden State Parkway between Milepost 126.0 and MP 172.4.

41-09 Recommendation to Issue Order for Professional Services No. P3098

KS Engineers, P.C.
Supervision of Construction Services
Contract No. P200.005
Parkway Interchange 88/89 Signing Improvements
2009 Capital Construction Program
and
Contract No. P200.113
Guide Rail Post Replacement
Parkway Milepost 126.0 to 172.4
2009 Capital Construction Program
Fee: \$820,000

This OPS will provide supervision of construction services for Contract Nos. P200.005 and P200.113.

42-09 Recommendation to Issue Order for Professional Services No. T3195

Chas. H. Sells, Inc.
Engineering Services for the
2009 New Jersey Turnpike Bridge Inspection Program-Part B
Special Project Reserve Fund No. 04010018
Total Fee: \$1,389,000

This OPS provides for the inspection of the Authority's bridge structures in accordance with the requirements of the 2009 New Jersey Turnpike Bridge Inspection Program, Turnpike – Part B. This segment of the program includes inspection of 318 bridges located in Turnpike Maintenance Districts 4, 5 and 8; fracture critical member inspections; FHWA Structure Inventory and Appraisal Form Updates; New Jersey Turnpike Authority Bridge Management System inspection/data collection; on-call special inspection and related design assignments; and submittal of inspection and risk carrier reports.

43-09 Recommendation to Issue Supplement J to Order for Professional Services No. A3053

HNTB Corporation
General Consulting Engineers for the New Jersey Turnpike Authority
Design Services
Woodbridge Traffic Management and Data Center (TMC)
Supplemental Capital Fund No. 08000003
Original Task Amount: \$2,644,922
Amount of Task Supplement: \$ 37,000
Revised Task Amount: \$3,500,871

This supplement will provide for additional unanticipated design services which are the result of DCA generated field changes subsequent to receipt of DCA design approval for TMC Contract Nos. A500.029B and A500.029C, as well as to address other incidental field change issues related to the new Traffic Management and Data Center.

44-09 Recommendation to Issue Supplement A to Order for Professional Services No. P3128

Birdsall Engineering, Inc.
Operation, Maintenance and Monitoring of Groundwater Contamination
Atlantic City, Forked River, Monmouth and Cheesequake Service Areas of the Parkway
Special Project Reserve Fund No. 04010019
Original OPS Amount: \$410,500
Amount of Supplement: \$200,800
Revised Amount of OPS: \$611,300

The original term of Birdsall's agreement was for a two-year period commencing April 26, 2007 with an option for one, one-year extension. With the expiration of the two year term on April 25, 2009 and based on Birdsall's exceptional performance and the requirement for continued

NJDEP compliance, it is recommended to extend Birdsall's services for an additional one-year period (April 26, 2009 to April 25, 2010). The original authorized fee was for a two year term and will be expended, therefore a supplement of \$205,000 (still under negotiation) is required to extend the OPS for the additional one year period.

45-09 Recommendation to Issue Supplement A to Order for Professional Services No. P3129

Earth Tech Inc. (AECOM)

Operation, Maintenance and Monitoring of Groundwater Contamination

Vaux Hall and Montvale Service Areas of the Parkway

Special Project Reserve Fund No. 04010019

Original OPS Amount: \$402,000

Amount of Supplement: \$374,800

Revised Amount of OPS: \$776,800

The original term of Earth Tech's agreement was for a two-year period commencing May 10, 2007 with an option for one, one-year extension. With the expiration of the two year term on May 9, 2009 and based on Earth Tech's exceptional performance and the requirement for continued NJDEP compliance, it is recommended to extend Earth Tech's services for an additional one-year period (May 10, 2009 to May 9, 2010). The original authorized fee was for a two year term and will be expended, therefore this supplement is required to extend the OPS for the additional one year period.

46-09 Recommendation of Formal Acceptance and Final Payment for: Contract P700.050

A & J Construction Co.

Pump Station Upgrades

Parkway Forked River Service Area

Ocean County

Special Project Reserve Fund No. 04028029

Amount Due Contractor: \$55,195.21

47-09 Ratification of Formal Acceptance and Final Payment for: 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 Paid Contractor: \$5,170.00

PURCHASING

48A-09 Recommendation to Award a Public Bid Contract

Print Shop Supplies

SAS Graphic Supply

RM 659

Cost: \$64,082.78

Under this contract, SAS Graphic Supply will provide various size toners, inks, developers used by the Print Shop. Term: 1 year plus optional extensions.

48B-09 Recommendation to Award a Public Bid Contract

Roadway Lighting Transformers

Cooper Electric Co. Inc.

RM 670

Cost: \$80,930.08

Under this contract, Cooper Electric Co. Inc. will replace obsolete transformers that are beyond repair. Term: 1 year plus optional extensions.

48C-09 Recommendation to Award a Public Bid Contract and Ratification of Emergency Contract

Treated Rock Salt

International Salt Company LLC
RM 671

Award Cost: \$139,781.20

Emergency Cost: \$ 45,243.95

Under this contract, International Salt Company will provide treated rock salt for use on Garden State Parkway and adjacent roadways. Term: 1 year plus optional extensions based on CPI index with a cap of 5%.

In addition, this recommendation includes the ratification of an emergency contract, to International Salt, due to severe weather conditions on the Parkway's Driscoll Bridge.

48D-09 Recommendation to Increase Authorized Amount of Contract

Cultural Center Fund's Annual Kids Day Weekend

This is It! Productions Inc.

Contract No. 717

Contract Amount: \$238,847

Cost Increase: \$ 5,153

Revised Total Amount: \$244,000

Under this contract, This is It! Productions Inc. coordinates the Cultural Center Fund's Annual Kids Day Weekend at the PNC Bank Arts Center. The Art Center staff has requested an increase to pay outstanding invoices due to increased production costs (stage hands, management and event security).

48E-09 Recommendation to Increase Authorized Amount of Contract

Ford OEM Replacement Parts

All American Ford

Contract No. 877

Contract Amount: \$200,000

Cost Increase: \$ 20,000

Revised Total Amount: \$220,000

Under this contract, All American Ford, provides Ford Original Equipment Manufacturer replacement parts for inventory, automotive and roadway Maintenance. This increase is to cover outstanding invoices and additional parts through the contract's end of March 9, 2009.

48F-09 Recommendation to Increase Authorized Amount of Contract

Hot Asphalt and Tack Oil

American Asphalt Co. Inc.

Contract No. 981

Contract Amount: \$54,000

Cost Increase: \$15,000

Revised Total Amount: \$69,000

Under this contract, American Asphalt will provide hot asphalt and tack oil used by our Maintenance Department for roadway patching in the Central and Southern Districts.

This negotiated contract expires August 31, 2009.

48G-09 Recommendation to Increase Authorized Amount of Contract

Software Enhancements to CapEx Manager

CapitalSoft Inc.

Contract No. 26354

Contract Amount: \$550,000

Cost Increase: \$275,000

Revised Total Amount: \$825,000

Under this contract, CapitalSoft, Inc. will provide software enhancements for the Phase 4 modifications and necessary training to personnel.

GENERAL BUSINESS

49-09 Recommendation to Award Professional Services Agreements for Insurance Brokerage-Risk Management Services for the Implementation and Administration of an Owner Controlled Insurance Program (OCIP) for Various Insurance Coverage and Delegate Authority to Executive Director to Enter into Negotiations to Finalize Agreements

Construction and Maintenance Projects

RM 636

Costs Not to Exceed: \$7,345,131

The OCIP program will serve to encompass all contractors and subcontractors on a specific project or group of projects. It will service to replace separate insurance policies typically obtained by each contractor or subcontractor and, thus, is anticipated to lower construction costs. It also may enable smaller companies who may be unable to obtain insurance at the required levels to bid on jobs previously unavailable to them. The term of these agreements will be a 5-year contract plus optional extensions throughout the completion of the projects.

50-09 Ratification of Premium and Policy Placement for Major and Minor Bridge Insurance for Garden State Parkway

Carriers: ACE; Landmark American; Ironshore Specialty

Aggregate Premium: \$1,090,887

Broker negotiation for renewal of this insurance coverage was authorized at the January 28, 2009 Commission Meeting. Recommendation is now made to ratify the carrier placement and actual premiums to be paid.

51-09 Recommendation to Authorize the 2009 Budget for the Garden State Cultural Center Fund and Garden State Arts Foundation

52-09 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 2009 Season

53-09 Recommendation to Amend Supplement P to Professional Services Agreement with ACS State and Local Solutions (ACS)

Electronic Toll Collection

Express E-ZPass Toll System

Turnpike Western Spur Ramps CW, WC, CNW and NWC Improvement Project

Improvement Project – Construction Fund 20200001

Original Amount of Supplement: \$ 861,500

Amount of Amendment: \$ 138,500

Revised Amount of Supplement: \$1,000,000

This amendment will provide for the installation of a more technologically advanced higher efficiency camera system at the lanes. In addition, this supplement will also adjust wage levels to the prevailing rates.

- 54-09 Financial Summary** – For the Twelve Months Ended December 31, 2008 and the One Month Ended January 31, 2009.
- 55-09 Recommendation to Authorize Contributions to Ambulance Squads and Fire Departments**
 Period: July 1, 2008 through December 31, 2008
 Operating Budget Account No. 10-710-442060
 Cost: \$129,060
 The policy of the New Jersey Turnpike Authority is to contribute to ambulance squads and fire departments that provide services to the motorists on the Turnpike.
- 56-09 Resume of All Fatal Accidents** – Garden State Parkway and New Jersey Turnpike: Period 1/1/09 through 2/10/09; both with 2008 – 2009 Yearly Comparisons through January.
- 57-09 New Jersey State Police Troops D and E Activity Reports** for January 2009 with 2008– 2009 Yearly Comparisons.

ENGINEERING

58-09 Recommendation to Issue Supplement No. 1 to Utility Order No. 1211-T

Colonial Pipeline Company
 New Jersey Turnpike Interchange 6 to Interchange 9 Widening Program
 Townships of Mansfield, Bordentown and Chesterfield, Burlington County
 Townships of Hamilton, Robbinsville and East Windsor, Mercer County
 Township of Cranbury, Middlesex County
 Construction Fund No. 06510057
 Original Utility Amount: \$ 249,000
 Amount of Supplement: \$1,221,000
 Revised Amount of Utility: \$1,470,000

A Utility Order is required to perform utility relocations of existing Colonial Pipeline Company facilities that will be directly impacted by the construction of the New Jersey Turnpike Interchanges 6 to 9 Widening Program between MP 48.7 and 72.8 (24.1 miles). Approximate locations and quantity of relocations have been established and Supplement No. 1 will provide for the completion of Colonial Pipeline Company's preliminary design engineering services.

SUBJECT TO CHANGE