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**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS**

Tuesday, February 27, 2018

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Chair Diane Gutierrez-Scaccetti called the meeting of the Authority's Board of Commissioners into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

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PRESENT

Present were Chair Gutierrez-Scaccetti, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Ulises Diaz, and Commissioner John Minella. The meeting commenced at 9:00 A.M.

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ALSO PRESENT

Acting Executive Director John O'Hern; Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer; Chief Information Officer Jose Dios; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Director of Tolls Robert Quirk; New Jersey State Police Major Ernie Giampietro, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel Chris Paldino, Esq., of Chiesa, Shahinian & Giantomasi, Governors' Authorities Unit Representative Lauren Nathan-LaRusso, additional individuals consisting of other NJTA employees; interested organizations; the general public; and no media was present.

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ACTING EXECUTIVE DIRECTOR'S COMMENTS

None

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to at least two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Acting Executive Director O'Hern takes Roll Call and the Following Were Present:

1. Chair Gutierrez-Scaccetti
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino (Absent)

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- 5. Commissioner Diaz
- 6. Commissioner Minella
- 7. Commissioner Salerno (Absent)

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Pledge of Allegiance

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations
- Personnel

The motion was made by Vice Chairman Gravino and seconded by Treasurer DuPont, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:29 a.m. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 9:33 a.m.

Secretary to the Authority Schurman takes Roll Call and the Following Were Present:

- 1. Chair Gutierrez-Scaccetti
- 2. Vice Chairman Gravino
- 3. Treasurer DuPont
- 4. Commissioner Pocino (Absent)
- 5. Commissioner Diaz
- 6. Commissioner Minella
- 7. Commissioner Salerno (Absent)

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ACTION ON MINUTES

The Acting Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip Murphy received the proceedings of the regular meeting of January 30, 2018; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Diaz the minutes of the meeting was unanimously approved.

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RECUSALS**

The Acting Executive Director reported recusals or abstentions submitted for the record:

- No recusals reported

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PUBLIC COMMENT**

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None

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COMMISSIONER'S COMMENTS

None

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 039-02-2018. Moved is the item as follows:

039-02-2018

Human Resources Director Mary Elizabeth Garrity submitted the **Personnel Agenda**, dated February 27, 2018, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

GUTIERREZ- SCACCEZZI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	ABSENT	YES	YES	ABSENT

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LAW

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Acting Executive Director O'Hern requested approval of item numbers 040-02-2018 through 042-02-2018. Moved are the items as follows:

040-02-2018

In a memorandum dated February 9, 2018, **Request to (i) Declare Parcel 34 as Surplus to the Authority's Needs, and (ii) Authorize the Executive Director to Transfer Parcel 34 and Related Easements to the New Jersey Department of Transportation ("NJDOT")**, Amount: \$0.00, was approved.

Parcel 34, as designated by NJDOT, (the "Property") is located in the Township of Middle, County of Cape May, and consists of approximately 77 square feet of vacant land in the Authority right of way between the Garden State Parkway and State Route 9. NJDOT has approached the Authority and requested that the Authority convey the Property and an adjacent sight triangle easement and temporary construction easement to NJDOT to facilitate an NJDOT construction project.

In accordance with the Authority's Regulations for Surplus Property, N.J.A.C. 19:9-2.6,

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the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Maintenance, the Director of Operations, Chief Information Officer, and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding the Property and all have certified that the Authority no longer requires the Property and does not see any future use of the Property by the Authority. Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs.

Under a 2008 agreement between the Authority and NJDOT, real property transfers between the parties shall be at no cost provided the property is valued at less than \$250,000 and the property is to be used solely for transportation purposes. NJDOT has provided the Authority with a valuation of the Property and related easements in the amount of \$700. As such, this agenda item seeks authorization for the Executive Director to execute all documents necessary to transfer Parcel 34 and the related easements to the NJDOT at no cost, as the Property is valued under this \$250,000 limit. Under the Authority's Regulations for Surplus Property, disposition of surplus property to a public or governmental entity is an exception to the public bidding requirement for surplus property. See N.J.A.C. 19:9-2.6(b)(5).

Accordingly, it is recommended that authorization be given to declare Parcel 34 surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to transfer Parcel 34 and the related easements to the NJDOT. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

041-02-2018

In a document dated February 9, 2018, **Request to (i) Declare Parcel RX1E-1 as Surplus to the Authority's Needs, and (ii) Authorize the Executive Director to Enter into a Memorandum of Agreement with the Port Authority of New York and New Jersey to Facilitate the Port Street Improvement Project, Amount to Authority: \$66,200.00,** was approved.

New Jersey Turnpike Authority Parcel RX1E-1 is located along Port Street and the Newark Bay-Hudson County Extension ("NBHCE") in the City of Newark, County of Essex, consisting of approximately 1.82± acres of land in the Authority right-of-way (the "Property"). In accordance with the Authority's Regulations for Surplus Property, N.J.A.C. 19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Maintenance, the Director of Operations, Chief Information Officer, and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding the Property and all have certified that the Authority no longer requires the Property and does not see any future use of the Property by the Authority. Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs.

It is further recommended that the Executive Director be authorized to convey the Property to the Port Authority of New York and New Jersey ("PANYNJ") under a memorandum of agreement with the Authority ("Agreement"). PANYNJ is undertaking a construction project (the "Project") to improve safety and traffic flow efficiency and replace the PANYNJ ramp attached to the Port Street Bridge that involves structural modifications which cross over the New Jersey Turnpike near Interchange 14. The Project will also replace a portion of the Port Street Bridge where it crosses over Corbin Street, Newark, New Jersey, a portion of the Port Authority New Jersey Marine Terminal's Marine Terminal Highway and reprofile, regrade, and repave a portion of the north/south roadway that intersects the northern edge of Outer Port Street and continues north passing beneath the NBHCE.

PANYNJ and Authority staff have negotiated this Agreement to define certain conveyances and obligations between PANYNJ and the Authority as they relate to the Project, including reimbursement of certain costs to the Authority. The Agreement provides for the conveyance of certain permanent and temporary property interests for parcels located in the City of Newark, County of Essex from the Authority to PANYNJ, specifically, Parcel RX1E-1 for \$57,000 and construction and maintenance easements for \$9,200. Under the Authority's Regulations for Surplus Property, disposition of surplus property to a public or governmental entity is an exception to the public bidding requirement for surplus property. See N.J.A.C. 19:9-2.6(b)(5).

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to declare the Property surplus to the Authority's needs and convey the Property in accordance with the terms set forth above and to execute the Memorandum of Agreement with PANYNJ pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization, including the payment of closing and recording costs for the property transfers contemplated therein.

042-02-2018

In a document dated February 9, 2018, **Authorization to renew Excess Liability Insurance and Public Officials and Employment Practices Liability Insurance for one additional year (March 15, 2018 to March 15, 2019), RM-138420, Budget Code: 10-893-441010**, was approved.

- (1) Excess Liability Insurance - Self-Insured General Liability and Automobile Liability Insurance Program (March 15, 2018 to March 15, 2019)
- (2) Public Officials and Employment Practices Liability Insurance (March 15, 2018 to March 15, 2019)

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Account No.: 10-893-441010

The Authority maintains Excess Liability and Public Officials and Employment Practices Liability insurance policies which will expire on March 15, 2018.

WillisTowersWatson ("Willis"), the broker of record for these lines of insurance, sought renewal quotations for each of the coverages indicated above. The quotations were reviewed by staff and with the Authority's insurance and risk management consultant, Hanover Stone Partners, LLP ("Hanover Stone"). Following discussion and analysis, it is recommended that each of the insurance coverages be renewed as follows:

(1) Excess Liability Insurance – (Self-Insured General Liability and Automobile Liability Insurance Program) (March 15, 2018 to March 15, 2019)

The Authority maintains \$100 million of Excess Liability Insurance above its \$2 million self-insured retention ("SIR") for General Liability claims and its \$5 million SIR for Automobile Liability claims. The Excess Liability insurance is structured in four (4) layers of \$25 million each.

Willis marketed the program with at least fifteen (15) carriers (AIG; Great American; XL Catlin; Liberty Mutual; Zurich; Navigators; Chubb; QBE; Everest Re; Starr; Travelers; Allianz; Swiss Re; Markel; and AWAC) for renewal quotations for coverage on the various layers of the program, requesting the same terms and conditions as the current policies. Six (6) carriers declined to quote due to their lack of appetite for this type risk or other reasons. Three (3) carriers reviewed the risk and advised that their quote would not be competitive to the current program. The six (6) remaining carriers quoted premiums indicated below, including one (1) carrier that quoted a premium which was higher and less attractive than the remaining quotes.

Willis was successful in achieving a renewal of the program upon the same terms and conditions as the expiring coverage, with the following insurers at the following premium amounts:

<u>Underwriter</u>	<u>Coverage</u>	<u>Premium</u>
National Union Fire Insurance Co.(AIG)	\$25 Million excess SIR	\$ 639,000
Navigators Insurance Company	\$25 Million excess \$25 Million	\$ 109,000
XL Insurance America Inc.	\$25 Million excess \$50 Million	\$ 60,500
Zurich-American Guarantee & Liability	\$25 Million excess \$75 Million	<u>\$ 35,350</u>
Total:		\$ 843,850

The premiums indicated above, along with the mandatory New Jersey Property Liability Insurance Guaranty Association ("PLIGA") surcharge not to exceed \$5063, results in a total premium amount of \$848,913, a 5.24% increase in premium from the current premium. It is recommended that the Authority renew the Excess Liability Program with the underwriters and in the amounts set forth above, for a total aggregate premium, including PLIGA, not to exceed \$848,913.

**(2) Public Officials and Employment Practices Liability Insurance
(March 15, 2018 to March 15, 2019)**

The Authority maintains Public Officials and Employment Practices Liability Insurance

with National Union Fire Insurance Company of Pittsburgh, PA ("AIG") with a limit of \$20 million, along with an excess policy with Ironshore Indemnity Inc. ("Ironshore") that provides an additional \$10 million aggregate and limit, both of which will expire on March 15, 2018.

As in prior years, AIG continued to insist upon using a new policy form that provided reduced coverage in a number of areas. Willis approached a number of underwriters for renewal quotations for coverage with the same terms and conditions as set forth in the current policies. Willis provided two alternative quotations from other underwriters for the primary layer which were not competitive with the incumbent.

After much negotiation, AIG agreed to retain the same policy form and secured a renewal premium upon the same terms and conditions as the expiring coverage from AIG for the primary layer and Ironshore Indemnity Inc., ("Ironshore") for the excess layer. With respect to the primary layer, AIG quoted a renewal premium of \$260,928, which is no increase to the current premium, and which would result in a mandatory PLIGA surcharge not to exceed \$1,566 resulting in a total premium amount of \$262,494. With respect to the excess layer, Ironshore quoted a renewal premium of \$76,500, the same as the current premium, and which would result in a mandatory PLIGA surcharge not to exceed \$459 resulting in a total premium amount of \$76,959. It is recommended that the Authority renew the Public Officials and Employment Practices Liability insurance with the underwriters and in the amounts set forth above, for a total aggregate premium, including PLIGA, not to exceed \$339,453, the same as the current year's total premium.

It is therefore requested that the Executive Director be authorized to place and renew the insurance policies and coverages as outlined above. It is further requested that the Executive Director be authorized to take all such actions and to execute all such documents, after review by Hanover Stone, and with the recommendation of the Law Department, to effectuate the authority set forth above.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item numbers 040-02-2018 through 042-02-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	ABSENT	YES	YES	ABSENT

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 043-02-2018 through 050-02-2018 Moved are the items as follows:

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PUBLIC BID SOLICITATIONS-AWARD OF CONTRACTS

043-02-2018

In a document dated February 9, 2018, **Recommendation to Award Contract No. P200.454, Garden State Parkway, A.E. Stone, Inc., Roadway Resurfacing, Milepost 0 to 126, Cape May, Atlantic, Burlington, Ocean, Monmouth and Middlesex Counties (2018), RM-138000, Budget Code: 080C00026, Amount: \$15,938,000.00,** was approved.

This contract will provide for the resurfacing of asphalt surface course pavement along the Northbound and Southbound roadways which includes shoulders, interchange ramps and toll plazas along with other incidental improvements at various locations between Milepost 0 and 126 on the Garden State Parkway in Cape May, Atlantic, Burlington, Ocean, Monmouth and Middlesex Counties, New Jersey. All work is expected to be completed in 2018.

Four bid proposals were received on February 7, 2018 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$15,938,000.00 may be compared to the second low bidder in the amount of \$16,051,111.00. The low bid was 35% lower than the Engineer's Estimate. The Engineer's Estimate was prepared to capture a recent increase in the price of asphalt and fuel as seen in contracts in the northern part of the state. The bids were significantly lower than the Engineer's Estimate due to the bidders' proximity to the project and increased available hours of work associated with the southern part of the Garden State Parkway. The low bidder, A.E. Stone, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.454 be awarded to the low bidder, A.E. Stone, Inc. of Egg Harbor Township, New Jersey, in the amount of \$15,938,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

044-02-2018

In a document dated January 30, 2018, **Recommendation to Award Contract No. T200.458, New Jersey Turnpike, South State, Inc., Rehabilitation of Concrete Median Barrier, Milepost 0 to 122, Salem, Gloucester, Burlington, Mercer, Middlesex, Union, Essex, Hudson and Bergen Counties, RM-137198, Budget Code: 030C00002, Amount: \$3,896,279.70,** was approved.

This contract will provide for removal and replacement of concrete median barrier

exhibiting moderate to severe deterioration at various locations along the New Jersey Turnpike roadway from Milepost 0 to 122 in Salem, Gloucester, Burlington, Mercer, Middlesex, Union, Essex, Hudson and Bergen Counties. All work is expected to be completed in 2018.

Six bid proposals were received on January 23, 2018 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$3,896,279.70 may be compared to the second low bidder in the amount of \$4,498,632.40. The bids were significantly lower than the Engineer's Estimate in the amount of \$5,194,300.00 likely due to discounted pricing of major items of work due to the relatively large quantities involved in the contract. The low bidder, South State, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.458 be awarded to the low bidder, South State, Inc. of Bridgeton, New Jersey, in the amount of \$3,896,279.70. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

045-02-2018

In a document dated February 5, 2018, **Recommendation to Issue Order for Professional Services No. A3657, New Jersey Turnpike and Garden State Parkway, M&J Engineering P.C., Supervision of Construction Services for Contract Nos.: T200.458, Rehabilitation of Concrete Median Barrier, Milepost 0 to 122, And P200.469, Rehabilitation of Concrete Median Barrier, Milepost 80 to 84, RM-137411, Budget Code: 030C00002, Funding Allocation: \$1,400,000.00 FY 2018, \$290,000.00 FY2019, Amount: \$1,690,000.00,** was approved.

This Order for Professional Services provides supervision of construction services for Contract Nos.: T200.458, Rehabilitation of Concrete Median Barrier, Milepost 0 to 122 on the Turnpike roadway and P200.469, Rehabilitation of Concrete Median Barrier, Milepost 80 to 84 on the Garden State Parkway. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other service required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being

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clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-three (53) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Four firms submitted EOIs by the closing date of November 29, 2017.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) M&J Engineering, P.C.; 2) Michael Baker International, Inc. and 3) Omsum Engineering, LLC. The fee submitted by M&J Engineering, P.C. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3657 be issued to the firm of M&J Engineering, P.C. of Ridgefield Park, New Jersey, in an amount not to exceed \$1,690,000.00 allocated as follows: \$1,400,000.00 in FY 2018 and \$290,000.00 in FY 2019. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

046-02-2018

In a document dated February 8, 2018, Recommendation to Issue Order for Professional Services No. A3659, New Jersey Turnpike and Garden State Parkway, Boswell Engineering, Supervision of Construction Services for Contract Nos., P200.454, Roadway Resurfacing, Milepost 0 to 126 (2018), RM-138141, Budget Code: 080C00026, Funding Allocation: \$1,400,000.00 FY 2018, \$ 265,000.00 FY 2019, Amount: \$1,665,000.00, And, T200.457, Roadway Resurfacing, Milepost 0 to 122 (2018), RM-138144, Budget Code: 030C10002E, Funding Allocation: \$ 940,000.00 FY 2018, \$ 300,000.00 FY 2019, Amount: \$1,240,000.00, And, P200.478, Roadway Resurfacing, Milepost 0 to 172 (2018), RM-138144, Budget Code: 030C20005E, Funding Allocation: \$ 940,000.00 FY 2018, \$ 300,000.00 FY 2019, Amount: \$ 1,240,000.00, Total Amount: \$4,145,000.00, was approved.

This Order for Professional Services provides supervision of construction services for Contract Nos.: P200.454, Roadway Resurfacing, Milepost 0 to 126 (2018) on the Garden State Parkway; T200.457, Roadway Resurfacing, Milepost 0 to 122 (2018) on the New Jersey Turnpike; and P200.478, Roadway Resurfacing, Milepost 0 to 172 (2018) on the Garden State

Parkway. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other service required to ensure compliance with the contract documents.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-eight (48) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Two firms submitted EOIs by the closing date of December 21, 2017.

The Authority's regulation N.J.A.C. 19:9-2.8(e) provide that "For all projects, if fewer than three EOIs are deemed complete, the EOI solicitation may be rewritten and/or re-solicited, or the procurement may continue with fewer than three firms, as determined by the Executive Director, in consultation with the Director." On January 9, 2018, authorization was granted to continue with the procurement and both firms were issued a Request for Proposal (RFP).

On January 16, 2018, the two firms were requested to submit Technical and sealed Fee Proposals. The Committee reviewed and evaluated each firm's Technical Proposal and final scoring resulted in the following order of ranking: 1) Boswell Engineering and 2) D&B Engineers and Architects, P.C. The fee submitted by Boswell Engineering in the amount of \$4,200,000.00 has been negotiated to \$4,145,000.00 and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3659 be issued to the firm of Boswell Engineering of South Hackensack, New Jersey, in an amount not to exceed \$4,145,000.00 allocated as follows: \$1,400,000.00 in FY 2018 and \$265,000.00 in FY 2019 for budget code 080C00026, \$940,000.00 in FY 2018 and \$300,000.00 in FY 2019 for budget code 030C10002E and \$940,000.00 in FY 2018 and \$300,000.00 in FY 2019 for budget code 030C20005E. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.45 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

047-02-2018

In a document dated February 9, 2018, **Recommendation to Issue Order for**

Professional Services No. A3661, New Jersey Turnpike and Garden State Parkway, TYLin International, Design Services for Contract No. A600.102G, Installation of Variable Message Signs at New and Existing Locations on the New Jersey Turnpike and Garden State Parkway, RM-138005, Budget Code: 39006019, Amount: \$2,495,000.00, was approved.

This Order for Professional Services provides design services for twenty-nine (29) site specific VMS locations on the New Jersey Turnpike and Garden State Parkway. Services will include sign foundation design, removal of existing VMS and associated control systems, removal of existing sign structures, ITS equipment installation, electrical and communication services, permits and other related design services.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty-nine (29) engineering firms were prequalified and eligible under Profile Codes: A250 – Fully Controlled Access Highways, and A500 – Traffic Control Systems. Four firms submitted EOIs by the closing date of December 4, 2017.

The Authority's regulation N.J.A.C. 19:9-2.8.3(e) provide that for Complex Projects, "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs...". The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the four firms which submitted complete EOIs: TYLin International, AECOM, Arora and Associates, P.C. and Kimley-Horn and Associates, Inc. The fee submitted by TYLin International in the amount of \$2,570,000.00 has been negotiated to \$2,495,000.00 and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3661 be issued to the firm of TYLin International of Hackettstown, New Jersey, in an amount not to exceed \$2,495,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

048-02-2018

In a document dated February 13, 2018, Recommendation to Issue Supplement D to Order for Professional Services No. P3358, Garden State Parkway, TranSystems Corporation, Design Services for Contract No. P100.233, Bridge Deck Reconstruction, Milepost 121 to 150 and Contract No. P100.237, Bridge Deck Reconstruction, Milepost 124 to 163, RM-137434, Budget Code: 39001010, Original OPS Amount: \$ 5,900,000.00, Amount of Supplement A: \$ 770,000.00, Amount of Supplement B:\$ 315,000.00, Amount of Supplement C:\$ 281,000.00, Amount of Supplement D: \$ 128,000.00, Revised OPS Amount: \$ 7,394,000.00, was approved.

This Order for Professional Services was issued at the June 2011 Commission Meeting to provide for design services and preparation of contract documents for two construction contracts for bridge deck reconstruction on the Parkway between Mileposts 121 and 163. This was the first phase of the Parkway bridge deck reconstruction program.

Supplement A compensated TranSystems Corporation for additional design services and preparation of contract documents for the superstructure replacement for Parkway Bridge Nos. 150.3, 153.0S and 153.1N as requested by the Authority. These bridges were inspected and load rated due to severe deterioration in the concrete beams, resulting in the bridges being structurally deficient. The superstructure replacement and repairs for those bridges are included in Contract No. P100.233, which is currently under construction.

Supplement B compensated TranSystems Corporation for additional design services required in the preparation of contract documents associated with the following: the superstructure replacement for Bridge Nos. 124.3SO and 124.8NO. The original scope of work required deck replacement only. This supplement covers additional Maintenance and Protection of Traffic alternates and traffic modeling for Bridge Nos. 124.3 SO, 124.8NO and 143.2 to address unanticipated operational concerns of the Operations and Tolls departments during construction. Also included is the request by the Authority to incorporate bearing replacement at Bridge No. 129.7 based on results of a preliminary seismic vulnerability assessment performed under OPS No. A3356.

Supplement C compensated TranSystems Corporation for additional post-design services. These services were required to accommodate the extended construction contract completion dates of Contract Nos. P100.233 and P100.297 (note Contract No. P100.297 replaced P100.237 due to milepost changes in the contract), which primarily were a result of delays encountered by the contractors. The delays were primarily due to unanticipated field conditions encountered by the contractors which resulted in Changes of Plans (COP) for superstructure and substructure repairs and bearing replacements. The work performed for the COPs typically had to be performed before the main work in the Contract could be continued. The contractors also encountered unanticipated delays due to the complexities of the various forms of Accelerated Bridge Construction (ABC) techniques utilized on various bridges in the Contracts.

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As a result of the delays experienced by the contractors for both contracts, an extended construction duration of up to seven (7) months was anticipated.

In order to provide adequate post-design support for the remainder of Contract No. P100.233 and Contract No. P100.297, additional funding for post-design services is required for attendance at field project progress meetings with construction supervision staff, local and county officials, and contractor Requests for Information (RFI). Unanticipated services will also provide for changed field conditions that required a Change of Plan.

Supplement D will provide for post-design services to complete the remaining work in the contract's further extended anticipated completion date resulting from changed field conditions encountered and changes to address post-bid Contract changes. These new services include: resolution of utility conflicts and drainage improvements at Bridge No. 130.6; the addition of grading/paving requests by the City of Irvington and design of monitoring wells for the Authority at Bridge Nos. 144.7, 153.0S and 153.1N; and, development of Authority requested MPT plan revisions and correction of contractor installed out-of-tolerance precast deck panels at Bridge No. 143.2

It is, therefore, recommended that Supplement D to Order for Professional Services No. P3358 be issued to TranSystems Corporation not to exceed the amount of \$128,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$7,267,000.00 to \$7,395,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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FINAL ACCEPTANCES

049-02-2018

In a document dated February 8, 2018, All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance, was approved.

Contractor / Contract No.	Description	Amount
Joseph M. Sanzari / A900.322	Immediate and Scheduled Repairs Milepost 0 to 122 New Jersey Turnpike Milepost 0 to 172 Garden State Parkway	\$0
PFK-Mark III, Inc. / T300.188	Improvements to Interchange 10 Bridge Widening & Pavement Reconstruction Milepost 88.10	\$801,491.62
Halmar International, LLC / T100.340	Bridge Repairs and Resurfacing Milepost 0 to 122 the Newark Bay-Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension	\$81,432.38
Conti Enterprises, Inc. / T100.137	Bridge Deck Reconstruction, Miscellaneous Structural and Roadway Improvements and Repainting of Structural Steel, Structure No. E109.83	\$312,808.89

Amount Due to Contractors: \$1,195,732.89

Budget Codes: Various

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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**ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY**

050-02-2018

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

- Construction Contract Progress Summary
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item nos. 043-02-2018 through 049-02-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 050-02-2018 and received same for file.

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ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	ABSENT	YES	YES	ABSENT

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MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item number 051-02-2018 through 053-02-2018. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

051-02-2018

In a document dated February 27, 2018, **Recommendation to Award OPS No. A3680, New Jersey Turnpike and Garden State Parkway, Michael Baker International, Inc., On-Call Engineering Services, Budget Code: Various Funds, Amount : \$2,000,000.00**, was approved.

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The Authority requires the professional services of an on-call engineering consultant to assist the Maintenance Department on a variety of tasks on an as-needed basis. The services will generally consist of roadway storm water drainage collections systems, roadway lighting systems, construction management and inspection, landscaping, and related items. The Order for Professional Services is for a two (2) year term commencing on or about April 15, 2018 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior two (2) years. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000. Each task will be authorized via the Work Request Authorization Form (WRAF) process.

The assignment is classified as a "Simple" project where the scope of work is clearly defined and the estimated fee is \$2,000,000 or less. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fourteen (14) firms were prequalified and eligible under Profile Codes: B151-Construction Management, A265-Roadway Storm Water Collection Systems, A300-Roadway Lighting Systems, B153-Roadway Construction Inspection and A290-Landscaping. Four (4) prequalified and eligible firms submitted EOIs by the closing date of January 22, 2018.

Subsequent to the scoring of the EOIs by the Review Committee, rate sheets and multipliers were requested from the top three firms. The firms in order of ranking are: 1) Michael Baker International, Inc.; 2) AECOM Technical Services, Inc. and 3) Stantec Consulting Services, Inc. The rate sheet and multiplier submitted by Michael Baker International, Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3680 be issued to Michael Baker International, Inc., Hamilton, New Jersey, not to exceed the amount of \$2,000,000. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

Authorization is further requested for the Executive Director to approve each of the two (2), one (1) year extensions, upon satisfactory performance by the vendor.

052-02-2018

In a document dated February 27, 2018, Recommendation to Award OPS No. A3681, New Jersey Turnpike and Garden State Parkway, Gannett Fleming, Inc., On-Call Facility Engineering Services, Budget Code: Various Funds, Amount : \$2,000,000.00, was approved.

The Authority requires the professional services of an on-call facility engineering consultant to assist the Maintenance Department on a variety of tasks on an as-needed basis. The services will generally consist of architectural design, building mechanical systems, building electrical systems, building construction management, and related items. The Order for Professional Services is for a two (2) year term commencing on or about April 15, 2018 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior two (2) years. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000. Each task will be authorized via the Work Request Authorization Form (WRAF) process.

The assignment is classified as a "Simple" project where the scope of work is clearly defined and the estimated fee is \$2,000,000 or less. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fourteen (14) firms were prequalified and eligible under Profile Codes: A060-Architecture: New Buildings, A061-Architecture: Renovations, B151-Construction Management, A062-Building Mechanical Systems, A063-Building Electrical Systems and B159-Building Construction and Renovation Inspection. Five (5) prequalified and eligible firms submitted EOIs by the closing date of January 22, 2018.

Subsequent to the scoring of the EOIs by the Review Committee, rate sheets and multipliers were requested from the top three firms. The firms in order of ranking are: 1) Gannett Fleming, Inc.; 2) AECOM Technical Services, Inc. and 3) NV-5 Architecture, P.C. The rate sheet and multiplier submitted by Gannett Fleming, Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3681 be issued to Gannett Fleming, Inc., Piscataway, New Jersey, not to exceed the amount of \$2,000,000. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

Authorization is further requested for the Executive Director to approve each of the two (2), one (1) year extensions, upon satisfactory performance by the vendor.

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

053-02-2018

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The Board acknowledges the reports of Maintenance Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 051-02-2018 and 052-02-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 053-02-2018 and received same for file.

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ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	ABSENT	YES	YES	ABSENT

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward, requested approval of item numbers 054-02-2018 through 057-02-2018. Moved are the items as follows:

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PUBLIC BIDS

054-02-2018

In a document dated February 9, 2018, **Trailer-Mounted Pipe Jetting Vacuum Machine, Eagle Equipment, Inc., dba Peirce Equipment Co., R-137623 (Maintenance), Budget Code: 040 00 500 040C07021, Amount: \$ 112,937.00,** was approved.

Under this contract, Peirce Equipment Co. will provide one (1) trailer-mounted pipe jetting vacuum machine with accessories for use by the Maintenance Department. This unit will be used to clean debris from storm drains and catch basins on both Roadways. The bid was fully advertised and the ten (10) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On February 8, 2018 a sole bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Peirce Equipment Co., Branchburg, NJ	\$112,937.00

Departmental Estimate: \$150,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents

submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Peirce Equipment Co. for one (1) trailer-mounted pipe jetting vacuum machine for a total amount not to exceed \$112,937.00.

055-02-2018

In a document dated February 8, 2018, **Three-Year Purchase Options, At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conforms to the original specifications for three additional model years,** was approved.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Increase
March 29, 2016 103-03-2016	11-foot Wide Rotary Mowers	Storr Tractor Company Branchburg, NJ	R-137709 (Maintenance) 040 00 500 156555 040C00024	14	\$61,232.94	\$857,261.16	3.5%
March 28, 2017 97-03-2017	16-foot Wide Area Mowers	Storr Tractor Company Branchburg, NJ	R-137723 (Maintenance) 040 00 500 156555 040C00024	2	\$90,806.03	\$181,612.06	2.1%
January 31, 2017 016-01-2017	Articulated Wheel Loaders and Wireless Bucket Scales	Jesco, Inc. South Plainfield, NJ	R-137948 (Maintenance) 040 00 500 156555 040C07021L	3	\$207,410.00	\$622,230.00	0%
February 28, 2017 057-02-2017	Rough Terrain Forklifts	Groff Tractor New Jersey, LLC Vineland, NJ	R-137799 (Maintenance) 040 00 500 156555 040C07021	4	\$71,348.00	\$285,392.00	0%
March 31, 2015 118-03-2015	Cargo Vans and Accessories	Mall Chevrolet, Inc. Cherry Hill, NJ	R-138221 (Maintenance) 010 00 500 480060	8	\$33,948.00	\$271,584.00	3.3%
March 31, 2015 120-03-2015	Utility Vans and Accessories	Mall Chevrolet, Inc. Cherry Hill, NJ	R-138220 (Maintenance) 010 00 500 480060	6	\$39,565.00	\$237,390.00	3.2%
April 25, 2017 124-04-2017	3/4 Ton Crew Cab Pick-Up Trucks	Mall Chevrolet, Inc. Cherry Hill, NJ	R-138209 (Maintenance) 010 00 500 480060	10	\$37,105.00	\$371,050.00	3.3%
February 28, 2017 056-02-2017	1/2-Ton Pick-Up Trucks	Winner Ford Cherry Hill, NJ	R-137798 (Maintenance) 010 00 500 480060	16	\$28,072.00	\$449,152.00	3.5%
April 25, 2017 122-04-2017	1/2-Ton Extended Cab Pick-Up Trucks	Beyer Ford, LLC Morristown, NJ	R-137804 (Maintenance) 010 00 500 480060	13	\$36,744.00	\$477,672.00	5%
April 25, 2017 123-04-2017	1/2-Ton Conventional Cab Pick-Up Trucks	Mall Chevrolet, Inc. Cherry Hill, NJ	R-138217 (Maintenance) 010 00 500 480060	9	\$28,638.00	\$257,742.00	3.2%
April 25, 2017 125-04-2017	3/4-Ton Pick-Up Trucks with Plows	Route 23 AutoMall, LLC Butler, NJ	R-138224 (Maintenance) 010 00 500 480060	8	\$40,818.93	\$326,551.44	7%

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January 31, 2017 015-01-2017	12-Foot Stake Body Trucks	Route 23 AutoMall, LLC Butler, NJ	R-138236 (Maintenance) 040 00 500 156555 040C07021	4	\$74,579.30	\$298,317.20	6.6%
January 26, 2016 024-01-2016	18-foot Van Body Trucks	Mid-Atlantic Truck Centre, Inc. Linden, NJ	R-137720 (Maintenance) 040 00 500 156555 040C07021	3	\$103,998.00	\$311,994.00	3.9%
February 24, 2015 077-02-2015	Low Body Utility Vehicles	Route 23 AutoMall, LLC Butler, NJ	R-138237 (Maintenance) 040 00 500 156555 040C07021	2	\$64,672.00	\$129,344.00	3.8%
December 15, 2015 522-12-2015	Service Body Utility Vehicles	Beyer Ford, LLC Morristown, NJ	R-137796 (Maintenance) 040 00 500 156555 040C07021	2	\$140,743.00	\$281,486.00	5%
No Prior Board Action Public Bid PO 130729	Trailer-Mounted Hot Asphalt Units	W.E. Timmerman Co., Inc. Whitehouse, NJ	R-137946 (Maintenance) 010 00 500 480060	4	\$46,950.00	\$187,800.00	0%
No Prior Board Action Public Bid PO 130440	125-Gallon Trailer-Mounted Crack Sealers	W.E. Timmerman Co., Inc. Whitehouse, NJ	R-137940 (Maintenance) 010 00 500 480060	4	\$39,700.00	\$158,800.00	0%

These contracts were originally bid and awarded in accordance with *N.J.S.A. 27:23-6.1* of the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). The contracts are also in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract options of each of these contracts in order to purchase the stated equipment not to exceed the stated total amounts for each contract.

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STATE/GOVERNMENT CONTRACTS

056-02-2018

In a document dated February 14, 2018, **37' Aerial Bucket Trucks, Route 23 AutoMall, LLC, R-138207 (Maintenance), Budget Code: 040 00 500 156555 040C00025, State Contract No. 83025 expiring 11/1/2018, Amount: \$328,728.00 (\$109,576.00 each)**, was approved.

Under this contract, Route 23 Auto Mall, LLC will provide three (3) 2019 Ford F550 diesel-powered 37' aerial bucket trucks. These trucks are replacing existing older models that have reached their life expectancy. Trucks being replaced will be sold as surplus if feasible. These aerial bucket trucks are available from NJ State Contract No. 83025, expiring 11/1/2018.

This procurement, under State Contract No. 83205, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 83025 for three (3) 37' aerial bucket trucks to Route 23 Auto Mall, LLC for a total amount not to exceed \$328,728.00.

057-02-2018

In a document dated February 9, 2018, State Contract Modifications, At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts, was approved.

Description /Original Agenda Item	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Snow Plow Parts January 27, 2015 035-01-2015	Greelco, Inc. Newark, NJ	RM-138105 (Inventory)	2098	88265 Expires 1/19/19	\$2,300,000.00	\$2,960,000.00	\$660,000.00
Hydraulic Hose and Fittings Awarded 04/04/2014	Norcia Corp North Brunswick, NJ	RM-137742 (Inventory)	1979	85864 Expires 1/29/19	\$270,000.00	\$390,000.00	\$120,000.00
Heavy Duty Auto Parts (Over 15K GVWR) 224-09-2016	H.A. DeHart and Son, Inc. Thorofare, NJ	RM-137878 (Maint)	2397	42122 Expires 8/9/19	\$95,000.00	\$160,000.00	\$65,000.00
Total							\$845,000.00

The original procurements, under the State contracts, were in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State contracts was extended through the new expiration dates of those contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated above, subject to funding availability at the time of order or service.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 054-02-2018 through 057-02-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ-SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	ABSENT	YES	YES	ABSENT

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Henry Eibel requested approval of item number 058-02-2018. Moved is the item as follows:

058-02-2018

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 1/31/2018; both with 2017-2018 Yearly Comparisons through January 2018.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 058-02-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ- SCACETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	ABSENT	YES	YES	ABSENT

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STATE POLICE

059-02-2018

Major Ernie Giampietro requested acceptance of the **New Jersey State Police Troop D Activity Reports**, for January 2018, with 2017 – 2018 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously accepted the reports contained in item number 059-02-2018 and received same for file.

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ROLL CALL

GUTIERREZ- SCACETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	ABSENT	YES	YES	ABSENT

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FINANCE

Chief Financial Officer Donna Manuelli requested approval of item number 060-02-2018. Moved is the item as follows:

060-02-2018

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the One (1) month ended January 31, 2018,**

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board

unanimously approved item number 060-02-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ- SCACCE TTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	ABSENT	YES	YES	ABSENT

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COMMISSIONER'S COMMENTS

Chair Gutierrez-Scaccetti announced that Robert Quirk, Director of Toll Collections, will be retiring on March 1, 2018 after 39 ½ years of service with the Authority. She stated that Quirk started as a toll collector and worked his way up to being Director of Toll Collection.

Bagpipers from the Friendly Sons of Shillelagh entered the Board Room and began to play in honor of Quirk. Chair Gutierrez-Scaccetti commented that she remembered with clarity the first day she met Quirk about fifteen (15) years ago. From that day forward, he has proven to be exactly what he said he would be, that is, an excellent Director of Toll Collection.

Quirk took the floor and introduced his mother, his brother, and his wife Karen, who recently retired from the Authority. Quirk said he left Seton Hall University after a short period of time and began tending bar. His father told him he could not spend the rest of his life being a bar tender. So in 1978 his father got him a job as a toll collector on the Turnpike. He started out making \$4.85/hour with \$0.15/hour shift differential.

Quirk also thanked former Governor James McGreevy, former Executive Director Michael Lapolla, and then Deputy Executive Director Diane Gutierrez-Scaccetti for giving him the opportunity to be Director of Toll Collection. He said he was disappointed that the Toll Collectors, Toll Supervisors, and Tolls Managers had to take pay cuts in the past few years.

Quirk also thanked his brothers at the Friendly Sons of Shillelagh for coming to the Board meeting and performing. He thanked his fellow directors. Quirk welcomed back Chair Gutierrez-Scaccetti and said that she will continue to be a great leader. Quirk says his successor will be well-positioned to lead the department forward because of the excellent staff on the Parkway and Turnpike.

Treasurer DuPont thanked Quirk for his service and told him to remember today's special farewell with so many attendees as the embodiment of the love and respect his staff had for him.

Commissioner Diaz thanked Quirk for always helping him over the past 10 years he has been on the Board. He commended Quirk for his leadership. Commissioner Diaz told Quirk to enjoy his well-deserved retirement.

Vice Chairman Gravino thanked Director of Tolls Quirk for taking him on tours of the Turnpike toll collection operations. Vice Chairman Gravino said that it has been a pleasure working with Quirk.

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Commissioner Minella commented that he is from Jersey City and that he had worked with Quirk's family on local issues in Jersey City in the 1970's. Commissioner Minella said he had a long professional and friendly relationship with Quirk and his family. He said Quirk should be proud to have so many people attend today's Board meeting to wish him well in his retirement.


Chair Gutierrez-Scaccetti commented that she is happy for Quirk and his wife as they enter the next chapter of their lives. She wished them good health and said there are no good-bye's, it is just until we meet again.

Chair Gutierrez-Scaccetti announced that John Pagliarulo will become Acting Director of Toll Collection and that will be formalized on next month's personnel agenda. She also stated that Ann Christine Monica will be Acting General Counsel.


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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Diaz, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:54 a.m., and advised that it will meet again on Tuesday, March 27, 2018, at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:



Kim Schurman,
Secretary to the Authority



John F. O'Hern
Acting Executive Director

Date: February 27, 2018