



AGENDA
Board Meeting
NEW JERSEY TURNPIKE
AUTHORITY
July 24, 2018

Diane Gutierrez-Scaccetti, Chair
John M. Keller, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

July 24, 2018
(Tuesday)

9:00 A.M.

<i>Diane Gutierrez-Scaccetti</i>	<i>Chair</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Raphael Salerno</i>	<i>Commissioner</i>
<i>John M. Keller</i>	<i>Executive Director</i>

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. *HUMAN RESOURCES*

2. *LAW*

3. *ENGINEERING*

4. *MAINTENANCE*

5. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)*

6. *GENERAL BUSINESS*

ADJOURNMENT

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HUMAN RESOURCES

150-07-2018 Roster/Confirmation of Personnel Matters

LAW

151-07-2018 Authorization for the Executive Director to (1) execute a Master License Agreement (“MLA”) with T-Mobile Northeast, LLC for Wireless Communication Equipment and Services; and (2) enter into Individual Site License Agreements (“ISAs”) for the location of new and existing sites.

The MLA outlines the terms and conditions under which T-Mobile Northeast, LLC will design, construct, install, operate, replace, upgrade and maintain wireless equipment on NJTA’s roadways, including license fees therefor. The MLA will provide for new ISAs to replace all the Existing Site Agreements.

152-07-2018 Authorization to Settle Formal Workers’ Compensation Matter – Kenneth King v. New Jersey Turnpike Authority
Budget Code: 10-870-405070
Amount: \$129,870.00

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

153-07-2018 Recommendation to Award Contract No. P200.478
Garden State Parkway
Crisdel Group, Inc.
Roadway Resurfacing, Milepost 0 to 172 (2018)
RM-140755
Budget Code: 080C00026
Funding Allocation: \$ 5,300,000.00 FY2018
 \$ 12,477,000.00 FY2019
Amount: \$17,777,000.00

This contract involves pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along Parkway mainline roadways, ramps, shoulders and toll plazas along with other incidental work at various locations from Milepost 0 to 172 in Cape May, Atlantic, Burlington, Ocean, Monmouth, Middlesex, Union, Essex, Passaic and Bergen Counties, New Jersey. All work is expected to be completed in 2019.

154-07-2018 Recommendation to Award Contract No. P300.390
Garden State Parkway
Earle Asphalt Company
GSP Interchange 109 Improvements Milepost 109.8 to 110.4
RM-141815
Budget Code: 39003035
Amount: \$10,897,313.13

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This contract will provide for the construction of a new northbound entrance ramp and bridge structure over Newman Springs Road and reconfiguration of the Garden State Parkway northbound exit ramp to Newman Springs Road to mitigate existing operational issues at Interchange 109. The work includes construction of sign structures, retaining walls, drainage improvements, utility relocations, and other miscellaneous work necessary and incidental to the completion of the project. All work is expected to be completed by March 2020.

155-07-2018

Recommendation to Award Contract No. P700.453

Garden State Parkway

C. Abbonizio Contractors, Inc.

Replacement of Wastewater Pumping Stations at Atlantic City and Monmouth Service Areas

RM-141995

Budget Code: 39005013

Amount: \$1,220,096.00

This contract will construct submersible pump-type sanitary pumping stations at both the Atlantic City Service Area in Galloway Township and the Monmouth Service Area in Wall. Each pump station will have a wet well with two submersible pumps and a comminutor, an integral valve vault and an exterior Bioxide feed system. All work is expected to be completed by April 2019.

B.

ORDER FOR PROFESSIONAL SERVICES (OPS)

156-07-2018

Recommendation to Issue Order for Professional Services No. P3613

Garden State Parkway

Jacobs Engineering Group Inc.

Supervision of Construction Services for Contract No.: P300.390, GSP Interchange 109 Improvements, Milepost 109.8 to 110.4

RM-140575

Budget Code: 39003035

Amount: \$1,850,000.00

This OPS will provide supervision of construction services for Contract No. P300.390. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other service required to ensure compliance with the contract documents.

C.

FINAL ACCEPTANCES

157-07-2018

Contractor / Contract No.	Description	Amount
PKF-Mark III, Inc. / P600.337	Guide Sign Improvements on the Garden State Parkway, Milepost 0 to 32 and Milepost 98 to 128	\$218,094.71
PKF-Mark III, Inc. / P600.320	Guide Sign Improvements on the Garden State Parkway, Milepost 143 to 172	\$230,384.11
Stavola Contracting Co., Inc. / T200.398	Resurfacing, MP 83 to 122 (2016)	\$135,636.14

Amount Due to Contractor: \$584,114.96

Budget Codes: Various

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- D.** **REPORTS**
158-07-2018 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

MAINTENANCE

- A.** **FINAL ACCEPTANCE**
159-07-2018
- | Contractor/
Contractor No. | Description | Amount |
|--|---|---------------|
| J. Fletcher
Creamer & Son,
Inc./T200.375 | Guiderail and Impact Attenuator Repair Turnpike
MP 0-122 | \$143,042.48 |

Amount Due to Contractors: \$143,042.48
Budget Code: 010-00-500-461030

- B.** **REPORTS**
160-07-2018 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT
COMPETITIVE PROCUREMENTS

- A.** **PUBLIC BIDS**
161-07-2018 **Skid Steer Loaders**
Penn Jersey Machinery, LLC
R-140291 (Maintenance)
Budget Code: 040 00 500 156555 040C07021L
Amount: \$284,170.00 (\$71,042.50 each)

Under this contract, Penn Jersey Machinery, LLC, will provide four (4) diesel-powered, skid steer loaders for use by the Maintenance Department for various functions on both Roadways.

- 162-07-2018 **Trailer-Mounted Crack Sealing Units**
W.E. Timmerman Co., Inc.
R-141598 (Maintenance)
Budget Code: Various
Amount: \$118,000.00 (\$59,000.00 each)

Under this contract, W.E. Timmerman Co., Inc. will provide two (2) trailer-mounted crack sealing units for use by the Maintenance Department to repair asphalt and concrete on both Roadways. Bidders were required to quote unit and total prices for the equipment.

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163-07-2018 **Snow Removal and Salting Services**

[Multiple Vendors]

RM-141055 (Maintenance)
 Budget Code: Various
 Amount: \$ 4,511,700.00 (3-Year Contracts)

Under these contracts, multiple vendors will provide snow removal and salting services for various locations on both Roadways. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Bidders were required to bid "Regular" and "Stand-By" hourly rates for specific equipment required for each location with the maximum allowable hourly bid rate for Standby not to exceed 50% of the hourly rate bid for Regular operating time. The bid also established fixed rates for supervisory and/or back-up vehicles at \$125.00 per hour (for both Regular and Stand-By hours). This item recommends award of contracts to the following (8) vendors:

DeFino Contracting Co. Cliffwood Beach, NJ	Earle Asphalt Company Farmingdale, NJ	L & Y Enterprises, LLC Hammonton, NJ
NSG Group, LLC Colonia, NJ	Silvi Concrete of Englishtown Fairless Hills, PA	Seashore Asphalt Corp. Woodbine, NJ
Stavola Contracting Co. Inc. Tinton Falls, NJ	Tarheel Enterprises, Inc. Morgan, NJ	

164-07-2018 **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.

Utility Work Vehicles (2)

Garden State Bobcat, Inc.

R-141879 (Maintenance)
 Original Award: August 25, 2015 Agenda Item No. 352-08-2015
 Budget Code: 040 00 500 156555 040C07021
 Amount: \$138,931.14 (\$69,465.57 each)

Bosch Cameras and Accessories

Halifax Security, Inc., dba North American Video

R-141602 (ITS)
 Original Award: Public Bid (PO 135637 09/29/2017)
 Budget Code: 010 00 830 480030
 Amount: \$146,070.00

B. STATE/GOVERNMENT CONTRACTS

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165-07-2018 **Debt Collection Services**
 Penn Credit Corporation
 RM-141828 (Finance)
 State Contract No. 89904 expiring 09/14/18
 Budget Code: Various
 Amount: \$500,000.00 (Estimated – fees based on percentage of collected debts)

Under this contract Penn Credit Corporation will provide debt and recovery collection services. These services will be used to collect outstanding amounts due for damage recoveries and other debts owed to the Authority. The collection services will only be used for accounts that have remained open despite repeated collection attempts.

166-07-2018 **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:

Maintenance Repair and Operating (MRO) Supplies
 MSC Industrial Supply Company
 RM-142179/Contract No.1574 (Maintenance/Inventory)
 State Contract No.79874 expiring 9/30/2018
 Budget Code: Various
 Current Authorized Amount: \$ 939,500.00
 Requested Amount: \$ 100,000.00
 New Authorized Amount: \$ 1,039,500.00

Maintenance Repair and Operating (MRO) Supplies
 W.W. Grainger, Inc.
 RM-142179/Contract No. 2142 (Inventory/Maintenance)
 State Contract No.79875 expiring 9/30/2018
 Budget Code: Various
 Current Authorized Amount: \$ 3,290,000.00
 Requested Amount: \$ 250,000.00
 New Authorized Amount: \$ 3,540,000.00

Heavy Duty Auto Parts (Over 15K GVWR)
 H.A. DeHart and Son, Inc.
 RM-142181
 Contract No. 2397 / State Contract No. 42122, expiring 8/9/19
 Budget Code: Various
 Current Authorized Amount: \$ 160,000.00
 Requested Amount: \$ 100,000.00
 New Authorized Amount: \$ 260,000.00

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GENERAL BUSINESS

- 167-07-2018 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 6/30/2018:
both with 2017-2018 Yearly Comparisons through June 2018
- 168-07-2018 **New Jersey State Police Troop D Activity Reports**
For June 2018, with 2017–2018 Yearly Comparisons
- 169-07-2018 **Financial Summary for the Six (6) months ended June 30, 2018**