

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the January 29th, 2019 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 29th day of January, 2019.

ATTEST:

Kim Schurman

Kim Schurman
Secretary to the Authority

John M. Keller

John M. Keller
Executive Director

Corporate Seal

Date: January 29, 2019

**Received in the Governor's Office January 29, 2019
(hand delivered)**

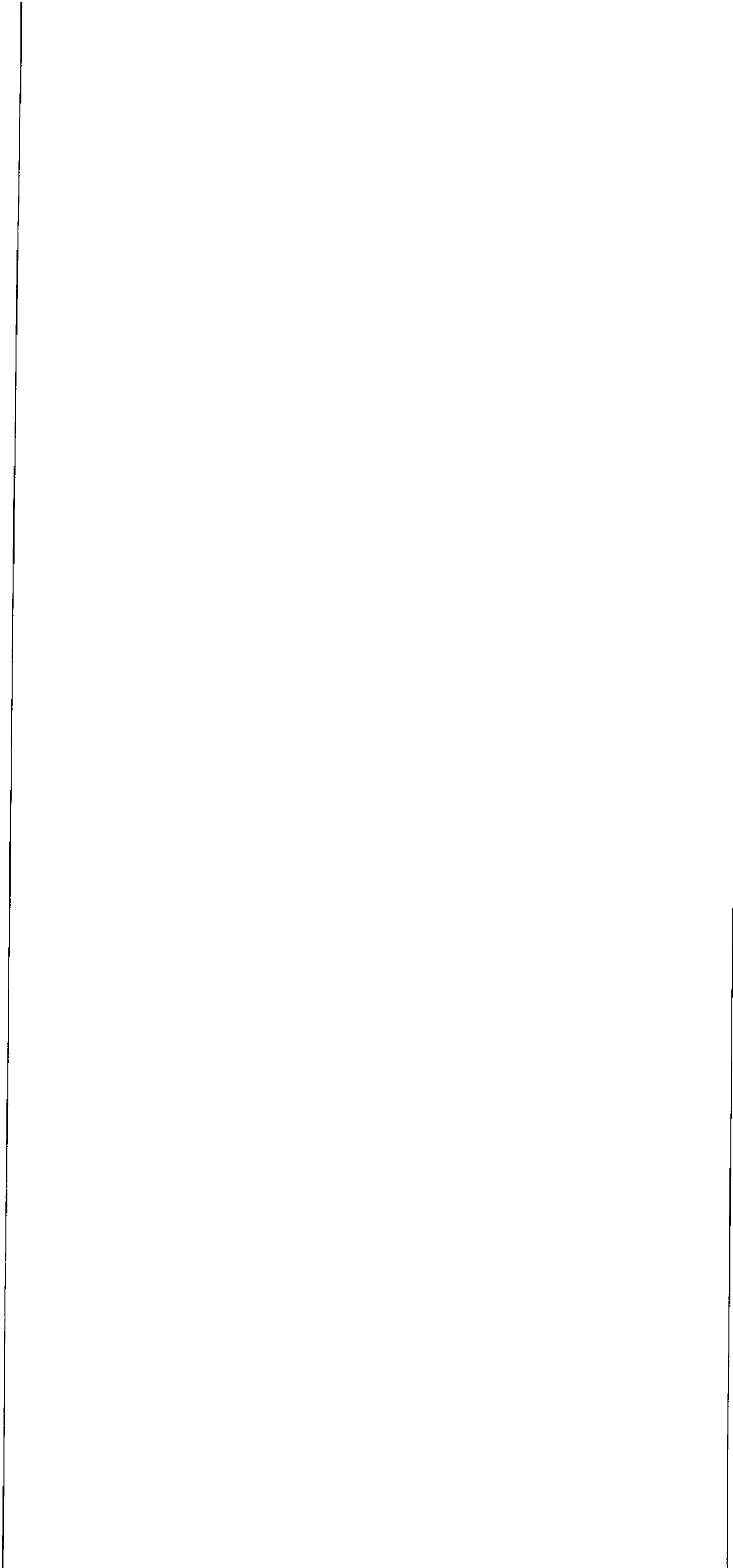
Received by:

Melinda Holliday
Print Name

Melinda Holliday
Signature

Veto Period Ends:

February 12, 2019
(Write in the date the veto period ends)



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

Tuesday, January 29, 2019

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Chair Diane Gutierrez-Scaccetti called the meeting of the Authority's Board of Commissioners (the Board) 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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PLEDGE OF ALLEGIANCE

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PRESENT

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

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ALSO PRESENT

Executive Director John Keller, Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer, Chief Information Officer Jose Dios; Director of Law Robert Carroll; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Maintenance Kenneth McGoldrick; Director of Operations Kevin Dunn; Director of Procurement and Materials Management Andrea Ward; Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Ernie Giampietro, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Lauren LaRusso, additional individuals consisting of other NJTA employees; interested organizations; and the general public. NJ Advanced Media was present.

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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.

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

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

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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:

- Pending Litigation

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 9:18 a.m. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 9:21 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
5. Commissioner Diaz
6. Commissioner Minella
7. Commissioner Salerno

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of December 18, 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 Secretary to the Authority reported recusals or abstentions submitted for the record:

- Commissioner Pocino is recused on items 003 through 017

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PUBLIC COMMENT

Murray Bodin

Bodin spoke about how the world has changed and how we live in a new society. Bodin stated the Canarsie Tunnel in New York was supposed to be shut down for fifteen months and plans changed and they are planning to use new technology. Bodin said the Turnpike should adopt the newest technology. Bodin stated the Turnpike is the only road that has extended stripe lines. Bodin said those lines were appropriate 30 years ago because the speeds were lower. Bodin commented the first step towards change is to start with standard length lines. Bodin said he is feeling better this month and said he is prepared to tell the Turnpike to stop using the long lines. Bodin commented a number of people have mentored him over the years and he appreciates it. Bodin mentioned that Joe Giuletti has been named the new Commissioner of the Connecticut Department of Transportation and he is forward thinking. Bodin further stated the Gateway Tunnel is proceeding very nicely. Bodin commented he is driving for the first time to Florida and the kids should be taking over for him.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller commented on storm event # 21 occurring right now. Keller commented that when weather hits the state all agencies coordinate a plan. The message for today is please listen to all the broadcasts and try to stay off the road and make safety your first priority.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 001-01-2019. Moved is the item as follows:

001-01-2019

Human Resources Director Mary Elizabeth Garrity submitted the Personnel Agenda, dated January 29, 2019, 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 Commissioner Diaz 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- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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LAW

Director of Law Robert Carroll requested approval of item number 002-01-2019. Moved is the item as follows:

002-01-2019

In a memorandum dated January 16, 2019, **Authorization to Declare New Jersey Turnpike Property Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to Wyckoffs Mills Road EW3, LLC, New Jersey Turnpike Parcel 1161X, Section 4K, East Windsor Township, Amount: \$90,000.00 (Revenue to the Authority)**, was approved.

New Jersey Turnpike Authority Property Parcel No. 1161X (the "Property") consists of ±51.7 acres of vacant land, located on Wyckoff Mills Road, Township of East Windsor, County of Mercer also known as Block 12, Lot 1. This property was acquired as part of the Interchange 6 to 9 Widening Project (the "Project") for mitigation purposes and is currently required to be conserved in perpetuity. Since construction of the Project is complete, ownership of the Property is no longer in the interest of the Authority.

In accordance with the Authority's regulations for the sale of 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, the Chief Information Officer (ITS), 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. The adjoining property owner has offered to purchase the Property for the sum of \$90,000.00. The Law Department and the Authority's Real Estate Consultant have reviewed this offer and determined that it provides fair market value for the Property, considering that the Property is severely impaired and cannot be developed due to its conservation status. Purchase of this property will be subject to the new owner conserving the Property in perpetuity, thus relieving the Authority of the obligation to do so, extinguishment of the current easement and creation of a realigned access easement.

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 take any steps necessary to sell Parcel No. 1161X to Wyckoff Mills Road EW3, LLC or other corporate entity that may be identified as the adjacent property owner for the fair market value of \$90,000.00, in accordance with the Authority's regulations for the sale of Surplus Property, N.J.A.C. 19:9-2.6. It is further recommended that the Authority's 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.

On motion by Treasurer DuPont and seconded by Commissioner Diaz the Board unanimously approved item number 002-01-2019 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	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 003-01-2019 through 014-01-2019. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

003-01-2019

In a document dated January 18, 2019, **Recommendation to Award Contract No. T100.184, New Jersey Turnpike, Schiavone Construction Co., LLC, Bridge Deck Reconstruction and Misc. Structural Improvements, Structure Nos. N0.28A, N0.75, N2.01W, N2.01 and N2.01E, Milepost N0.00 to N6.00, RM-146111, Budget Code: 39011025, Amount: \$138,828,000.00**, was approved.

This contract will provide for deck reconstruction, replacement of deck joints, roadway lighting and drainage improvements, tie chord redundancy retrofit, structural steel repair and retrofit, repainting of tie chords, splash zone repainting of structural steel, and the removal of the shoulder use temporary lane control system.

Five bid proposals were received on January 10, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The Law Department recommends rejection of the low bid due to material non-waivable deviation as the contractor did not have a Public Works Contractor Registration certificate in effect at the time of bid. Law Department advises rejection of the bid pursuant to N.J.S.A. 34:11-56.51 of the Public Works Contractor Registration Act.

The second low bid proposal, in the amount of \$138,828,000.00, may be compared to the next low bid of Ferreira and Tutor Perini for \$155,680,000.00. The bids were all significantly higher than the Engineer's Estimate in the amount of \$114,942,175.00. Structural steel repairs and concrete deck related work all exceeded the engineer's estimate and the Maintenance and Protection of Traffic items on the scheduled 48-month contract also exceeded the engineer's

estimate. All items are impacted by the difficult, confined locations, of the proposed work. The second low bidder, Schiavone Construction Co., LLC has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.184 be awarded to the lowest responsible bidder, Schiavone Construction Co., LLC of Secaucus, New Jersey, in the amount of \$138,828,000.00. 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.

004-01-2019

In a document dated January 7, 2019, **Recommendation to Ratify Contract No. P100.526, Garden State Parkway, George Harms Construction Company, Inc., Emergency Repairs to Structure No. 75.3, Lacey Road over GSP Northbound, R-146931, Budget Code: 039999999, Amount: \$3,000,000.00,** was approved.

On December 19, 2018, a vehicle traveling the Northbound Garden State Parkway (GSP) struck an Authority owned overpass, Bridge Structure No. 75.3, which carries Lacey Road (CR-614) over the Parkway. The impact significantly damaged the north fascia beam.

Immediate action was required to assess the integrity of the bridge structure and address the damaged fascia beam. Due to the damage, the westbound lane being carried by this structure on Lacey Road was closed to traffic. Action was taken to evaluate possible temporary repair alternatives and immediate repairs required to stabilize the bridge structure and allow the bridge to remain open to traffic while permanent repairs are designed and constructed in the near future.

With time of the essence, the Executive Director authorized the Chief Engineer to select a qualified contractor to perform this work. George Harms Construction Company, Inc. (GHC) was immediately contacted. They were specifically chosen as they previously performed similar, but more extensive, emergency repairs to this same structure when it was struck by an over height vehicle on June 4, 2008 and more recently a similar repair to the Parkway bridge at Milepost 112.1 Northbound outer roadway. GHC has the ability to mobilize the necessary manpower and equipment, coupled with an extensive inventory of materials they have on hand. GHC's experience and proven ability to accelerate the work will reduce the inconvenience to the public and allow the traffic on Lacey Road to be restored to the original alignment as soon as possible. GHC is prequalified and immediately available to provide construction services to assist

the Authority in expediting temporary and permanent repairs.

Work under this contract involves the construction of temporary repairs required to stabilize the structure, maintenance and protection of traffic and permanent repairs in the near future after the design of the permanent repairs are completed. All work will be performed on a time and material basis in accordance with the Authority's Standard Specifications with the estimated cost not to exceed \$3,000,000.00.

Based on the immediate need to address the damaged bridge structure, the Executive Director has determined that an emergency exists. Upon the recommendation of the Chief Engineer, the Executive Director has issued Contract No. P100.526 to George Harms Construction Company, Inc. in an amount not to exceed \$3,000,000.00 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). It is, therefore, recommended that the Board of Commissioners ratify the Executive Director's declaration of emergency and award Contract No. P100.526 to George Harms Construction Co., Inc. of Farmingdale, New Jersey in an amount not to exceed \$3,000,000.00. 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 ratification.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

005-01-2019

In a document dated January 7, 2019, **Recommendation to Issue Order for Professional Services No. P3650, Garden State Parkway, BEM Systems, Inc., Environmental Compliance Services at the Vauxhall, Brookdale North, Brookdale South, and Montvale Service Areas, RM-146376, Budget Code: 010-00-892-446050, Funding Allocation: \$255,000.00 FY 2019, \$302,000.00 FY 2020, \$302,000.00 FY 2021, \$302,000.00 FY 2022, \$302,000.00 FY 2023, \$ 47,000.00 FY 2024, Amount: \$1,510,000.00**, was approved.

This Order for Professional Services will provide for operation, maintenance and compliance monitoring of groundwater remediation systems, groundwater compliance monitoring and reporting, and necessary remedial investigations/actions at the above referenced service areas on the Garden State Parkway in accordance with current New Jersey Department of Environmental Protection regulations and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being 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 twenty-four (24) engineering firms were prequalified and eligible under

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Profile Codes: C-195, Soil and Groundwater Remediation Investigations; C-196, Soil and Groundwater Remediation Design and C-197, Remediation Systems: Operation and Maintenance and Compliance Monitoring. Five firms submitted EOIs by the closing date of November 13, 2018.

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) BEM Systems, Inc.; 2) Handex Consulting & Remediation, LLC and 3) Mott MacDonald. The fee submitted by BEM Systems, Inc. has been reviewed, negotiated and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3650 be issued to the firm of BEM Systems, Inc. of Chatham, New Jersey, in an amount not to exceed \$1,510,000.00 which is allocated as follows \$255,000.00 FY 2019; \$302,000.00 FY 2020; 302,000.00 FY 2021; \$302,000.00 FY 2022; \$302,000.00 FY 2023 and \$47,000.00 FY 2024. 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).

006-01-2019

In a document dated January 7, 2019, Recommendation to Issue Order for Professional Services No. T3655, New Jersey Turnpike, APTIM Environmental & Infrastructure, Inc., Supervision of Construction Services for Contract No. T100.184 Bridge Deck Reconstruction and Miscellaneous Structural Improvements Structure Nos. N0.28A, N0.75, N2.01W, N2.01 and N2.01E, Milepost N0.00 to N6.00, RM-146379, Budget Code: 39011025, Amount: \$13,410,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.184. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services 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. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's

website and 52 engineering firms were prequalified and eligible under Profile Code: B-155 Bridge Construction Inspection. Seven firms submitted EOIs by the closing date of October 5, 2018.

On November 19, 2018, Technical and Fee Proposals were received from the top three firms. The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) APTIM Environmental & Infrastructure, Inc.; 2) Jacobs Engineering Group Inc. and 3) Dewberry Engineers Inc. The fee submitted by APTIM Environmental & Infrastructure, Inc. has been reviewed, negotiated and considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3655 be issued to the firm of APTIM Environmental & Infrastructure, Inc. of Trenton, New Jersey, in an amount not to exceed \$13,410,000.00. 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).

007-01-2019

In a document dated January 9, 2019, Recommendation to Issue Order for Professional Services No. T3675, New Jersey Turnpike, T.Y. Lin International, Design Services for Contract Nos. T600.481A and T600.481B Installation of Hybrid Changeable Message Signs at Various Locations, RM-146150, Budget Code: 39006019, Amount: \$10,700,000.00, was approved.

This Order for Professional Services will provide for the preparation of construction contract documents for the replacement of existing Changeable Message Signs (CMS) with new Hybrid Changeable Message Signs (HCMS) and structures at fifty-one (51) locations on the New Jersey Turnpike roadways. The scope of work includes design of sign structure foundations, electrical power and communications service, ITS equipment and connections; removal of existing CMS and their structures; securing environmental permits, post design services and other related work.

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. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 29 engineering firms were prequalified and eligible under Profile Codes: A250 –

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Fully Controlled Access Highways, and A500 – Traffic Control Systems. Three firms submitted EOs by the closing date of November 1, 2018.

In accordance with the regulations, for Complex Projects, "If only three or four EOs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOs..." [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the three firms which submitted complete EOs: T.Y. Lin International, Michael Baker, International and Dewberry Engineers Inc. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. Final scoring resulted in T.Y. Lin International being the highest technically ranked firm. The fee submitted by T.Y. Lin International has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided. This assignment is one of the fast track projects to address necessary infrastructure deterioration and safety improvements to the Turnpike and Parkway as quickly as possible.

It is, therefore, recommended that Order for Professional Services No. T3675 be issued to the firm of T.Y. Lin International of Hackettstown, New Jersey, in an amount not to exceed \$10,700,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.79 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).

008-01-2019

In a document dated January 8, 2019, Recommendation to Issue Order for Professional Services No. T3702, New Jersey Turnpike, AECOM Technical Services, Inc., Design Services for Contract No. T200.497, Concrete Roadway Repairs and Resurfacing Interstate 78 at New Jersey Turnpike Interchange 14, Essex County, RM-146166, Budget Code: 080C00036, Funding Allocation: \$1,300,000.00, FY 2019, \$ 270,000.00 FY 2020, Amount: \$1,570,000.00, was approved.

The work to be performed under this Order for Professional Services consists of a detailed inspection and assessment of all reinforced Portland Cement Concrete Pavement on Interstate 78 within the Authority's jurisdiction. Services will also include the development of recommendations of the repairs, post design services and other related work to develop contract

documents to repair the concrete pavement and resurface the limits with Hot Mix Asphalt Pavement.

This assignment is classified as a "Simple Project" based on the scope of work being 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 forty-five (45) engineering firms were prequalified and eligible under Profile Codes: 250 – Fully Controlled Access Highways or 251 – Arterials other than Fully Controlled Access Highways. Three firms submitted EOIs by the closing date of November 29, 2018.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the three technically ranked firms. The firms in the order of ranking are: 1) AECOM Technical Services, Inc.; 2) Boswell Engineering and 3) Gannett Fleming, Inc. The fee submitted by AECOM Technical Services, 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. T3702 be issued to the firm of AECOM Technical Services, Inc. of Piscataway, New Jersey, in an amount not to exceed \$1,570,000.00 which is allocated as follows \$1,300,000.00 FY 2019 and \$270,000.00 FY 2020. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.605 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).

009-01-2019

In a document dated January 7, 2019, **Recommendation to Issue Order for Professional Services No. T3721, New Jersey Turnpike, Parsons Transportation Group, Inc., Design Services for Contract No. T100.510, Foundation Improvements to Three Bridge Piers, Str. No. N2.01, Newark Bay Bridge, RM-146182, Budget Code: 080C00042, Funding Allocation: \$1,100,000.00 FY 2019, \$ 300,000.00 FY 2020, \$ 125,000.00 FY 2021, Amount: \$1,525,000.00,** was approved.

This Order for Professional Services will provide for the field inspection and final design of an auxiliary pier foundation at piers E6, E7 and E8 of the Newark Bay Bridge, Str. No. N2.01. The work also includes management of an in-water soil boring program and acquisition of all

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necessary permits.

This assignment is classified as a "Simple Project" based on the scope of work being 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-two (52) engineering firms were prequalified and eligible under Profile Code: A091 – Bridges: Widening and Modifications. Three firms submitted EOIs by the closing date of November 26, 2018.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the three firms. The firms in the order of ranking are: 1) Parsons Transportation Group, Inc.; 2) Hardesty & Hanover, LLC; and 3) Arora and Associates, P.C. The fee submitted by Parsons Transportation Group, Inc. in the amount of \$1,528,000.00 has been negotiated to \$1,525,000.00, which is considered to be fair and reasonable for the services to be provided. This assignment is one of the Fast Track projects included in the recently allocated funds to address necessary infrastructure deterioration and safety improvements to the Turnpike and Parkway as quickly as possible.

It is, therefore, recommended that Order for Professional Services No. T3721 be issued to the firm of Parsons Transportation Group, Inc. of Newark, New Jersey, in an amount not to exceed \$1,525,000.00 which is allocated as follows \$1,100,000.00 FY 2019; \$300,000.00 FY 2020 and \$125,000.00 FY 2021. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.41 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).

010-01-2019

In a document dated January 17, 2019, Emergency Response Actions for Garden State Parkway Emergency Bridge Repairs Structure No. 75.3, Lacey Road over GSP Northbound, HNTB Corporation – OPS No. A3584 - \$500,000.00, Gannett Fleming, Inc. – OPS No. P3654 - \$500,000.00, Cherry, Weber & Associates, P.C. – OPS No. P3607 - \$500,000.00, R-146935 HNTB, R-146951-GF, R-146955 -CWA, Budget Code: 039999999, Amount: \$1,500,000.00, was approved.

On December 19, 2018, a vehicle traveling the Northbound Garden State Parkway (GSP) struck an Authority owned overpass, Bridge Structure No. 75.3, which carries Lacey Road (CR-

614) over the GSP. The impact significantly damaged the north fascia beam.

As time was of the essence and with the concurrence of the Executive Director, the Chief Engineer contacted the Turnpike Authority's General Consulting Engineer, HNTB Corporation (HNTB) and Cherry, Weber & Associates, P.C. (CWA) to evaluate the structural integrity of the bridge, assess the damage and evaluate various repair options. In addition, George Harms Construction Company, Inc. (GHC) was contacted to seek their assistance with field construction activities on an emergency basis. The Executive Director also authorized the Chief Engineer to engage Gannett Fleming, Inc. (GF) to provide construction supervision services, as needed.

CWA was requested to inspect the damage as they recently inspected this bridge for the Authority as part of our biennial bridge inspection program, paying special attention to prior impacts at the bridge to identify cracks. They immediately assessed the damage and determined that the westbound lane, being carried by this structure on Lacey Road, needed to be closed to traffic. Based on HNTB's and CWA's evaluations, the integrity of the fascia beam has been compromised and needs to be replaced.

On December 19, 2018, GHC mobilized their work force and equipment and temporarily removed a diaphragm and damaged connection plate to allow inspection. GHC later drilled two crack arresting holes in the web of the fascia beam. The work was supervised by GF. The westbound lane of the bridge remains closed until final, permanent repairs can be made in the near future. Lacey Road has been temporarily restriped from three lanes to two lanes, one lane in each direction on the approach roadways and bridge, altering traffic on the southern portion of the bridge only.

CWA, with the support of HNTB, will now begin to evaluate and design permanent bridge repairs including replacement of the north fascia beam and bearings. Once the design is finalized, GHC will construct the repairs. The work will, again, be supervised by GF. This work is being expedited in order to make permanent repairs to the bridge as soon as possible.

In addition to the Contractor, the Authority requires the assistance of HNTB Corporation, Cherry, Weber Associates, P.C. and Gannett Fleming, Inc. to resolve this emergency situations. These firms are currently providing professional services to the Authority under different Orders for Professional Services. The scope of work and cost specific for this emergency work for these consultants is not included in their original scope of services, although the emergency services are similar in nature to those in their OPS's. Because the work is out of scope, it will be necessary to issue supplements to each OPS listed above. The approval of supplements to each OPS is requested to allow for these additional services, as described above. The fee for each firm is in an estimated amount not to exceed \$500,000.00

It is, therefore, recommended that the Board of Commissioners approved the emergency response actions taken by the Executive Director and Authority staff associated with the impact and damage caused to Structure No. 75.3 on Lacey Road over the Garden State Parkway. It is

032374

further recommended that the Board of Commissioners delegate to the Executive Director, the authority to execute Supplemental OPS' to HNTB Corporation (OPS No. A3584), Cherry, Weber & Associates, P.C. (OPS No. P3607) and Gannett Fleming, Inc. (OPS No. P3654) in the amounts not to exceed \$500,000.00 each 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). It is further recommended that the Board of 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.

011-01-2019

In a document dated January 22, 2019, **Recommendation to Issue Supplement B to Order for Professional Services No. T3463, New Jersey Turnpike, Gannett Fleming, Inc., Design Services for Facilities Improvement Program – Turnpike South, RM-144861, Budget Code: 39005013, Original OPS Amount: \$7,450,000.00, Amount of Supplement A: \$500,000.00, Amount of Supplement B: \$1,675,000.00, Revised OPS Amount: \$9,625,000.00,** was approved.

This Order for Professional Services was approved at the July 2013 Commission Meeting in the amount of \$7,450,000.00 to provide for final design services for the Facilities Improvement Program.

Supplement A provided for design and post-design services to construct a 4,500 ton salt shed facility at NJ Turnpike Interchange 1 Toll Plaza in Carney's Point NJ, which was not in the original scope of work. These services included design of the salt shed and associated site improvements, utility coordination and permitting as required.

Supplement B will provide for additional design services that are required at several maintenance districts due to unanticipated conditions and requests by the Authority. At TMD1, Gannett Fleming was requested to prepare contract documents for a Pre-engineered Metal Building which was previously deferred from the Facilities Improvement Program. Also included at this location, Gannett Fleming was requested to design a potable well and septic system due to lack of public utilities in the area. Environmental design services are required at Interchange 1 to prepare a Spill Control Plan for the above ground storage tank, required Licensed Site Remediation Professional services at TMD2 and TMD5 to perform Remedial Investigations and Remedial Actions associated with Areas of Concern that were not previously anticipated are also included in this supplement. This supplement also includes design of additional bathroom facilities at TMD1, TMD2, TMD3, PMD1 and PMD4 as requested by the Authority. Additional unanticipated post-design services for on-going construction at Turnpike Maintenance Districts and the Salt Shed at Turnpike Interchange 1 are required due to extended construction durations beyond the time anticipated in the original OPS. This work includes attendance at field meetings, design coordination per contractor revisions and services to resolve non-conforming work items.

It is, therefore, recommended that Supplement B to Order for Professional Services No. T3463 be issued to Gannett Fleming, Inc. not to exceed the amount of \$1,750,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$7,950,000.00 to \$9,700,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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MISCELLANEOUS

012-01-2019

In a document dated December 20, 2018, **Authorization to Increase the Amount of Contract No. A900.422, New Jersey Turnpike and Garden State Parkway, Joseph M. Sanzari, Inc., Immediate and Scheduled Repairs, Milepost 0 to 122 New Jersey Turnpike, Milepost 0 to 172 Garden State Parkway, RM-146416, Budget Code: 080C00043, Original Contract Amount: \$ 3,000,000.00, Amount of Increase: \$ 1,000,000.00, Revised Contract Amount: \$ 4,000,000.00,** was approved.

This contract was publicly bid and awarded to Joseph M. Sanzari, Inc. in the total amount of \$3,000,000.00 at the August 30, 2016 Commission Meeting under Agenda Item No. 298-08-2016. It provides the Authority the ability to have immediate and scheduled construction/repair work performed on an as-needed basis. The work to be performed under this contract involves immediate and scheduled repairs to Authority facilities, including, but not limited to, bridge structures, roadways, drainage facilities, culverts, sign structures, toll plazas, etc. The limits of work extend from Mileposts 0 to 122 including the Pearl Harbor Memorial Turnpike Extension and the Newark-Bay Hudson County Extension along the New Jersey Turnpike, and Mileposts 0 to 172 along the Garden State Parkway.

The term of the contract is for a period of two (2) years with an option for a one (1) year extension at the Executive Director's sole discretion so long as the Authorized amount \$3,000,000.00 has not been exceeded. The two (2) year term concluded on September 15, 2018 and the Authority did exercise its rights to issue the one (1) year extension. Accordingly, the contract completion date has been extended to September 15, 2019.

It is recommended that the authorized amount of \$3,000,000.00 be increased by \$1,000,000.00 to permit the Engineering Department to issue additional work to Joseph M. Sanzari, Inc. Work orders will be issued on an expedited basis to procure and construct infrastructure facility improvements required for implementation of EZ-Pass toll collection on Ramps NWC and CNW leading to and from the Meadowlands. These ramps will become fully operational to the motoring public with the anticipated opening of the American Dream retail and entertainment complex in early spring 2019.

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032376

FINAL ACCEPTANCES

013-01-2019

In a document dated January 10, 2019, 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.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P100.480	George Harms Construction Company, Inc.	\$3,000,000.00	1	(\$1,886,681.09)	\$1,113,318.91	\$17,266.38
P500.435	H.B.C. Company, Inc.	\$2,228,390.70	1	\$126,650.83	\$2,355,041.53	\$148,934.74
Total						\$166,201.12

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**

014-01-2019

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

- Construction Contract Progress Summary
- Change Order Report

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item nos. 003-01-2019 through 013-01-2019; 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 014-01-2019 and received same for file.

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ROLL CALL

GUTIERREZ- SCACCETTI YES	GRAVINO YES	DuPONT YES	POCINO RECUSED	DIAZ YES	MINELLA YES	SALERMO YES
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MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item number 015-01-2019 through 017-01-2019. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

015-01-2019

In a document dated January 11, 2019, **Recommendation to Issue Order for Professional Services No. A3714, New Jersey Turnpike & Garden State Parkway, InfraMap Corporation, On-Call Subsurface Utility Engineering Services, R-145207, Budget Code: Various, Amount: \$2,000,000.00,** was approved.

The Authority requires the professional services of an on-call engineering consultant to assist the Maintenance Department on a variety of tasks, on On-Call basis, related to the Authority's EGIS Program. The services will generally consist of performing geotechnical studies, subsurface investigations, and use of geographic information systems. The Order for Professional Services is for a two (2) year term commencing on or about March 15, 2019 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior two (2) years. Each task will be authorized via the Work Request Authorization Form (WRAF) process. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000.

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 on August 31, 2018. Five (5) firms submitted an EOI by the closing date of September 28, 2018. Subsequent to the scoring of the EOI by the Review Committee, the fee proposals have been reviewed and negotiated and considered to be fair and reasonable for the services to be provided.

Based upon the Review Committee's evaluation and supporting documentation, it is, therefore, recommended that Order for Professional Services No. A3714 be issued to InfraMap Corporation, of Windsor, New Jersey, not to exceed the amount of \$2,000,000. This award is

032378

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, one-year extensions upon satisfactory performance by the vendor.

016-01-2019

In a document dated January 11, 2019, Recommendation to Issue Order for Professional Services No. A3715, New Jersey Turnpike & Garden State Parkway, Michael Baker International, Inc., On-Call Storm Water Engineering Services, R-145208, Budget Code: Various, Amount: \$2,000,000.00, was approved.

The Authority requires the professional services of an on-call engineering consultant to assist the Maintenance Department on a variety of tasks, on an On-Call basis, related to storm water engineering management. The services will generally consist of performing roadway construction inspection, construction management, and maintenance and management of roadway storm water collection systems. The Order for Professional Services is for a two (2) year term commencing on or about March 15, 2019 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior two (2) years. Each task will be authorized via the Work Request Authorization Form (WRAF) process. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000.

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 on August 31, 2018. Three (3) firms submitted an EOI by the closing date of September 28, 2018. Subsequent to the scoring of the EOI by the Review Committee, the fee proposals have been reviewed and negotiated and considered to be fair and reasonable for the services to be provided.

Based upon the Review Committee's evaluation and supporting documentation, it is, therefore, recommended that Order for Professional Services No. A3715 be issued to Michael Baker International, Inc. of 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, one-year extensions upon satisfactory performance by the vendor.

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

017-01-2019

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

- Construction Contract Progress Report
- Change Order Report

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item numbers 015-01-2019 and 016-01-2019; 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 017-01-2019 and received same for file.

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ROLL CALL

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

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward, requested approval of item numbers 018-01-2019 through 033-01-2019. Moved are the items as follows:

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PUBLIC BIDS

018-01-2019

In a document dated January 17, 2019, **Preventative Maintenance and Service for Vehicle Wash Water Treatment and Recycle Systems, Carbtrol Corporation, RM-143022 (Maintenance), Budget Code: Various, Amount: \$117,760.00**, was approved.

Under this contract, Carbtrol Corporation will provide preventative maintenance and service for the wash water recycle systems that are part of the Authority's vehicle wash facilities on both roadways. Bidders were required to quote unit and total prices on four Items for eight (8) locations (5 current locations and 3 future locations). Services include, but were not limited to

032380

semi-annual and annual preventive maintenance ("PM") for each location as well as an hourly rate for repair work not included in the PM specifications. This contract provides additional services that are currently being performed in-house. These additional services include the provision of steel drums/barrels and the proper disposal of waste materials. The bid was fully advertised and the 10 vendors listed in the Authority's data base for the referenced services were notified of the procurement. On November 19, 2018 a sole bid was received as follows (Unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Carbtrol Corporation, Bridgeport, CT	\$117,760.00

Departmental Estimate: \$52,000.00

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 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 Carbtrol Corporation for preventative maintenance and service for the wash water recycle systems for a total amount not to exceed \$117,760.00, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

019-01-2019

In a document dated January 17, 2019, Derrick Utility Body Vehicle, Altec Industries, Inc., RM-145543 (Maintenance), Budget Code: 040 00 500 156555 040C07021, Amount: \$238,168.00, was approved.

Under this contract, Altec Industries, Inc. will supply one (1) derrick utility body vehicle with accessories for use by the Buildings Division. The truck is replacing an existing older model that has reached its' life expectancy, and will be sold as surplus if feasible. The bid was fully advertised and the 10 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On January 8, 2019, three (3) bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Altec Industries, Inc., Plains, PA	\$ 238,168.00
Mid-Atlantic Truck Center, Linden, NJ	\$ 241,566.00
Hunter Keystone Peterbilt, L.P. d/b/a Hunter Truck Sales and Service, Swedesboro, NJ	\$ 244,633.00
Departmental Estimate: \$260,000.00	

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

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 Altec Industries, Inc. for one (1) derrick utility body vehicle for a total amount not to exceed \$238,168.00.

020-01-2019

In a document dated January 17, 2019, 55-Foot Telescoping Aerial Bucket Truck, Mid-Atlantic Truck Centre, RM-145603 (Maintenance), Budget Code: 040 00 500 156555 040C07021, Amount: \$368,969.00, was approved.

Under this contract, Mid-Atlantic Truck Centre will provide one (1) 55-foot telescoping aerial bucket truck that will be used by the Trades Division. Recent expansion projects on the Garden State Parkway necessitates the use of a taller bucket truck. The bid was fully advertised and the 12 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On January 9, 2019 a sole bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Mid-Atlantic Truck Centre, Linden, NJ	\$ 368,969.00

Department Estimate: \$375,000.00

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 Mid-Atlantic Truck Centre for one (1) 55-foot telescoping aerial bucket truck for a total amount not to exceed \$368,969.00.

021-01-2019

In a document dated January 17, 2019, Sand, Stone, and Rip-Rap (Re-bid), Harbor Trucking, LLC, RM-143201 (Maintenance), Budget Code: Various, Amount: \$176,785.00, was approved.

Under this contract, Harbor Trucking, LLC will supply sand, stone, rip rap and screened top soil for five (5) delivery areas on both Roadways. Bidders were required to quote unit and total prices for 15-line items for each location and could bid on any or all areas. The bid was fully advertised and the six vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On January 9, 2019 two compliant bids were received as follows (Unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Area A</u>	<u>Area B</u>	<u>Area C</u>	<u>Area D</u>	<u>Area E</u>
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	<u>Turnpike South</u>	<u>Turnpike North</u>	<u>Parkway South</u>	<u>Parkway Central</u>	<u>Parkway North</u>
Harbor Trucking, LLC Milltown, NJ	\$ 27,725.00	\$ 41,220.00	\$ 72,825.00	\$ 18,395.00	\$ 16,620.00
Tuckahoe Sand & Gravel Co., Inc. Pleasantville, NJ	\$ 31,455.00	No Bid	\$ 93,040.00	No Bid	No Bid
Department Estimate: \$150,000.00					

Non-Compliance:

Additional bids were received from Eastern Concrete Materials, Inc., of New Cumberland, PA ("Eastern Concrete") and Jersey Shore Lawn Sprinkler Construction Co., Inc., of Whiting, NJ ("Jersey Shore"). Eastern Concrete failed to bid on four of the 15 required products in each of the five areas they bid. Section II, Paragraph C (Basis of Award), Line 1 of the Request for Bids ("RFB") clearly states (bolded): **"Bidders may bid on one or multiple areas. Bidders must supply a price for every line item listed per area which the bidder has chosen to bid upon. Bids not having a price for all line items per area may be rejected."** Jersey Shore failed to include a Bid Security as outlined in the Instructions to Bidders and required by the bid specifications. Section 1- B (Bidder Guidelines/Checklist), Line 6 of the RFB states that a "Bid Bond or Cashier's Check for 10% of the amount Bid" or a "Letter of Surety" is a mandatory requirement, and failure to submit one will result in bid rejection. Thus, it is recommended that the two bids submitted by Eastern Concrete Materials, Inc. and Jersey Shore Lawn Sprinkler Construction Co., Inc. be rejected.

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 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 Harbor Trucking, LLC for all five Areas for a total amount not to exceed \$176,785.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

022-01-2019

In a document dated January 17, 2019, **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

January 30, 2018 023-01-2018	Multi-Use Truck and Accessories	Hunter Truck Sales and Service, Inc. Swedesboro, NJ	RM-146071 (Maintenance) Various	1	\$238,373.00	\$238,373.00	1.9%
January 30, 2018 022-01-2018	7- CubicYard Dump Trucks	Hunter Truck Sales and Service, Inc. Swedesboro, NJ	RM-146072 (Maintenance) Various	27	\$169,481.00	\$4,575,987.00	2.3%
December 15, 2015 522-12-2015	Service Body Utility Vehicles	Beyer Ford, LLC Morristown, NJ	RM-145653 (Maintenance) Various	2	\$147,782.00	\$295,564.00	5%
February 28, 2017 054-02-2017	4-Wheel Boom Rotary Mowers	Farm Rite, Inc. Hammonton, NJ	RM-146073 (Maintenance) Various	2	\$182,295.00	\$364,590.00	9.8%

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 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

023-01-2019

In a document dated January 11, 2019, **Data Recovery Storage Solution, SHI International Corp., RM-146046 (ITS), Budget Code: Various, State Contract 89968 expiring 3/31/2020, Amount: \$1,082,796.00**, was approved.

Under this contract, SHI International Corp. will provide a data recovery storage solution to replace the Authority's current data storage system for backup and recovery which has reached end-of-life. Support on the existing hardware will be unavailable in early 2019. This solution replaces the existing hardware with new data storage units to be located amongst three sites, providing an extra level of resilience and redundancy. The hardware includes adequate storage to meet the future retention needs of the Authority, as well as encryption features required for data security. The data storage hardware is available from NJ State Contract No. 89968 expiring 3/31/2020.

This procurement, under State Contract No. 89968, 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. Furthermore, the State Contract Index M-0483 provides access to several computer hardware providers and, therefore, requires agencies to seek multiple quotes to ensure the most

032384

competitive pricing. Quotes were solicited from five (5) authorized dealers, and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$1,082,796.00

Accordingly, authorization is requested to award a contract under State Contract No. 89968 for a data recovery storage solution to SHI International Corp. in an amount not to exceed \$1,082,796.00, subject to funding availability at the time of ordering.

024-01-2019

In a document dated January 11, 2019, Mobile Radios and Accessories, Motorola Solutions, Inc., RM-145941 (ITS), Budget Code: Various, State Contract No. 83909 expiring 4/30/2019, Amount: \$800,000.00, was approved.

Under this contract, Motorola Solutions, Inc. ("Motorola") will supply 100 Motorola mobile radios and accessories for use in New Jersey State Police (Troop D) vehicles on both Roadways. The radios currently in use in these vehicles are no longer manufactured by the vendor. These units will be installed in all new State Police vehicles and will also replace defective units in existing vehicles. The Authority currently maintains 450 Troop vehicles and will phase in replacements over the next four years. The Motorola mobile radios are available from NJ State Contract No. 83909 expiring 4/30/2019.

This procurement, under State Contract No. 83909, 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. 83909 for 100 Motorola mobile radios to Motorola Solutions, Inc. for a total amount of \$741,837.50 as well as additional funds in the amount of \$58,162.50, if needed, to cover any unforeseen additional parts required in the replacement of existing defective units, for a total contract amount not to exceed \$800,000.00, subject to funding availability at the time of ordering.

025-01-2019

In a document dated January 16, 2019, P25 Radio System Support 2019, Motorola Solutions, Inc., RM-146275 (ITS), Budget Codes: Various, State Contract No. 83909 expiring 04/30/19, Amount: \$500,000.00, was approved.

Under this contract, Motorola Solutions, Inc. ("Motorola") will supply one year of technical support and repairs for the new P-25 Radio System. This system is essential to the Authority's radio communications, primarily used by the Operations and Maintenance Departments on both

Roadways. These services will cover all fixed equipment as well as portables, mobiles, and software packages. All radio hardware and related services are available from NJ State Contract No. 83909 expiring 04/30/19.

This procurement, under State Contract No. 83909, 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. 83909 for technical support and repairs for the P-25 Radio System to Motorola Solutions, Inc. for a total amount not to exceed \$500,000.00, subject to funding availability at the time of service.

026-01-2019

In a document dated January 11, 2019, **Cisco Tetration System, ePlus Technology, Inc., RM-146232 (ITS), Budget Code: Various, State Contract No. 87720 expiring 5/31/2019, Amount: \$636,000.00**, was approved.

Under this contract, ePlus Technology, Inc. will supply hardware, software and installation of the Cisco Tetration system. The contract also includes licensing and 24/7 support for five years. This system will monitor server network traffic in both of the Authority's data centers as well as Plazas, Maintenance Districts and ITS data points. The network hardware, software and related services are available from NJ State Contract No. 87720 expiring 5/31/2019.

This procurement, under State Contract No. 87720, 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. Furthermore, State Contract No. 87720 provides access to several Fulfillment Partners and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from three (3) authorized Fulfillment Partners, and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
ePlus Technology, Inc., Newtown, PA	\$636,000.00

Accordingly, authorization is requested to award a contract under State Contract No. 87720 for the supply and installation of the Cisco Tetration system to ePlus Technology, Inc. for an amount not to exceed \$636,000.00, subject to funding availability at the time of ordering.

027-01-2019

In a document dated January 16, 2019, **Enterprise Asset Management System, SHI**

International Corp., RM-145798 (ITS), Budget Code: Various, State Contract No.89851 expiring 6/30/20, Amount: \$1,700,000.00, was approved.

Under this 16-month contract, SHI International Corp. ("SHI") will provide software and support services such as installation, integration and data migration to replace the Authority's existing maintenance management system with Infor Enterprise Asset Management System ("EAM"). This contract also includes all software licenses. The current asset management system is at end-of-life and currently under limited support. Furthermore, the system has been in place for 10 years and is no longer being updated by the manufacturer. The EAM platform will be built over the 16-month contract period by adding core asset management components starting with fleet management. EAM and related services are available from NJ State Contract No. 89851 expiring 6/30/2020.

This procurement, under State Contract No. 89851, 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. 89851 for software and support services to replace the existing maintenance management system to SHI International Corp. for a total amount not to exceed \$1,700,000.00, subject to funding availability at the time of service.

028-01-2019

In a document dated January 11, 2019, **IBM Storage Solution, IBM Corporation, RM-146298 (ITS), Budget Code: Various, State Contract No.40047 expiring 3/31/20, Amount: \$1,545,250.00**, was approved.

Under this contract, IBM Corporation ("IBM") will provide, install and configure two (2) fully encrypted All-Flash data storage systems. This storage solution is comprised of storage hardware, servers and professional services as well as maintenance and support for all hardware and software components. These systems will be used primarily for the Authority's PeopleSoft Human Resources Management and Financial systems as well as electronic toll collection and the Microsoft Exchange Mail system. The All-Flash data storage solution and related services are available from NJ State Contract No. 40047 expiring 3/31/2020.

This procurement, under State Contract No. 40047, 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. 40047 to provide, install and configure two (2) fully encrypted All-Flash data storage systems to IBM Corporation for a total amount not to exceed \$1,545,250.00, subject to funding availability at the time of service.

029-01-2019

In a document dated January 11, 2019, **Microsoft Software Licensing 2019-2021, SHI International Corp., RM-146434 (ITS), State Contract No. 89851 expiring 6/30/2020, Budget Code: Various, Amount: \$1,854,679.65 (3-year Contract)**, was approved.

Under this contract, SHI International Corp. will provide 3-year software licensing for all Microsoft products throughout the Authority. This contract includes server and desktop operating systems, productivity applications as well as user access licenses. This software licensing is available from NJ State Contract No. 89851, expiring 6/30/2020.

This procurement, under State Contract No. 89851, 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. Furthermore, the State Contract Index M-0003 provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from five (5) authorized dealers and two (2) quotes were received:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$1,854,679.65
Dell Marketing, LP, Round Rock, TX	\$1,882,625.76

Accordingly, authorization is requested to award a contract to SHI International Corp. under State Contract No. 89851 for an amount not to exceed \$ 1,854,679.65, subject to funding availability at the time of ordering.

030-01-2019

In a document dated January 17, 2019, **Temporary Staffing Services (ITS), Computer Aid Inc. RM-146092 (ITS), Budget Code: Various, State Contract No. 18-COMP-00277 expiring 9/1/2020, Amount: \$876,000.00**, was approved.

Under this contract, Computer Aid, Inc. will supply consultative and technical supplemental staff for several 2019 ITS projects. These services will include supplying qualified programmers and IT engineers to perform various functions related to ITS projects that include, but not limited to; software enhancements to toll plazas on both Roadways, enhancing traffic

032388

automation software and GIS platform support. The temporary staffing is available from NJ State Contract 18-COMP-00277 expiring 9/1/2020.

This procurement, under State Contract No. 18-COMP-00277, 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. 18-COMP-00277 to Computer Aid, Inc. for temporary staffing services for a total amount not to exceed \$876,000.00, subject to funding availability at the time of service.

031-01-2019

In a document dated January 18, 2019, **Service Desk Software Upgrade, RightStar, Inc., RM-146364 (ITS), Budget Code: Various, U.S. General Services Administration (GSA) Schedule 70, GSA Contract No. GS-35F-0632N expiring 5/19/20, Amount: \$224,220.00,** was approved.

Under this contract, RightStar, Inc. will provide software and support services such as installation, integration and implementation to upgrade the Authority's current ticket system used by ITS and the Trades Division in the Maintenance Department. The software and related services are available from GSA Contract No. GS-35F-0592R expiring 5/19/2020.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 70, Contract No. GS-35F-0592R, is in accordance with *N.J.A.C. 19:9-2.3(d)* 3 promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 17:12-1A.5*, promulgated pursuant to *N.J.S.A. 52:34-6.3* and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the federal government.

Accordingly, authorization is requested to award a contract under GSA Contract No. GS-35F-0592R to provide software and support services to upgrade the current ticket system to RightStar, Inc. for a total amount not to exceed \$224,220.00, subject to funding availability at the time of service.

032-01-2019

In a document dated January 18, 2019, **C-Cure Security System Maintenance and Support, Johnson Controls Security Solutions, LLC, RM-146320 (IA), Budget Code: Various, U.S. General Services Administration (GSA) Schedule 84, GSA Contract No. GS-07F-225CA expiring 9/3/2020, Amount: \$424,499.17,** was approved.

Under this contract, Johnson Controls Security Solutions, LLC ("Johnson Controls") will

provide annual maintenance and support to the C-Cure and Commend systems which are the Authority's system-wide access control and alarm management and intercom systems. Johnson Controls will provide annual inspections of control panels, lock supplies, and battery status at all Authority locations. This contract is critical to the safety and security of the Authority's employees and facilities, including maintenance districts and toll plazas. The annual maintenance and support for the C-Cure and Commend systems are available from GSA Contract No. GS-07F-225CA expiring 9/3/2020.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 84, Contract No. GS-07F-225CA, is in accordance with N.J.A.C. 19:9-2.3(d) 3 promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 17:12-1A.5, promulgated pursuant to N.J.S.A. 52:34-6.3 and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the federal government.

Accordingly, authorization is requested to award a contract under GSA Contract No. GS-07F-225CA to provide annual maintenance and support for the C-Cure and Commend systems to Johnson Controls Security Solutions, LLC. The annual cost for the maintenance and support is the amount not to exceed \$374,499.19. Furthermore, additional funds are requested for out of scope work, parts and repairs in an amount not to exceed \$50,000.00 for a total authorized amount not to exceed \$424,499.17, subject to funding availability at the time of service.

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PROFESSIONAL SERVICES

033-01-2019

In a document dated January 22, 2019, **Supplement D to the New Jersey E-Z Pass Service Contract, Conduent State and Local Solutions, Inc., RM- 147197 (ITS), Budget Code: 010 00 950 440040, Amount: \$798,984.00**, was approved.

Authorization is requested to approve Supplement D to increase the authorized funding of the Second Addendum of the E-ZPass Service Contract ("Service Contract"). Under Agenda Item No. 398-09-2015, the New Jersey Turnpike Authority ("Authority") approved the Service Contract between the Authority and Conduent State & Local Solutions, Inc. (formerly Xerox State & Local Solutions, Inc.) ("Conduent") on behalf of the several agencies of the New Jersey E-ZPass Group, ("E-ZPass Group"). At the January 31, 2017 Commission Meeting (Agenda Item No. 026-01-2017) the Authority approved the Second Addendum to the Service Contract which, in pertinent part, authorized Conduent to continue Payment Processing Services on behalf of the E-ZPass Group ("Services") through December 31,2018. The Services generally include the receipt, scanning and depositing of all check and money order payments made via mail for New

Jersey E-ZPass customer account replenishments and advisory and payment request (APR) payments. This original amount is now exhausted.

The Finance Department has determined that additional funding is needed to continue the Payment Processing Services. The original approval only provided funding for 23 months of costs for these services, as it was expected that Phase II of the Conduent Services Contract ("Phase II") would be completed within that timeframe and a separate procurement for the Services would occur within that period. Due to the extension of the completion date for Phase II to January 2020, additional funding for the Services is required. The requested funding will extend an additional year from the Phase II expected completion date, allowing for testing and transition to a new payment processor if needed. Payments for the Services will be at the same fixed cost of \$33,291 per month as the original approval stated in Addendum 2, for a total not to exceed of \$798,984 for the two-year term. It is expected that this funding will be sufficient to cover all monthly costs for the Services until January 31, 2021.

This professional services procurement was originally conducted in accordance *N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.1(b), N.J.S.A. 52:15(c)-10* and Executive Order No. 37 (Corzine 2006). Conduent is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 119 (Corzine 2006).

Accordingly, authorization is requested for the Executive Director to execute this Supplement to the Services Contract with Conduent State & Local Solutions, Inc., as outlined herein. It is further requested 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.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously approved item numbers 018-01-2019 through 033-01-2019; 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	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested approval of item numbers 034-01-2019 through 036-01-2018. Moved are the items as follows:

034-01-2019

Director of Operations Kevin Dunn requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 12/31/2018; both with 2017-2018 Yearly Comparisons through December 2018, was approved.

035-01-2019

In a memorandum dated January 8, 2019, Recommendation to Authorize 2019 Assessments to First Aid Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway for the Period January 1, 2019 through December 31, 2019, Budget Code: 010-710-442060, Amount: \$448,000.00, was approved.

The New Jersey Turnpike Authority (the "Authority") utilizes the services of approximately 80 first aid squads and 80 fire departments that are on-call and provide emergency services to the Authority's patrons on the New Jersey Turnpike and the Garden State Parkway. These organizations are further supported by other organizations in a mutual aid capacity. As the owner and operator of these two roadways, the Authority itself does not have qualified emergency personnel and apparatus to provide these critical, life-saving services to its patrons therefore, it has been the policy of the Authority to financially assist these first aid squads and fire departments on a semi-annual basis.

Previously approved by the Board, the first aid squads are provided \$90.00 per call plus a \$500.00 semi-annual standby assessment and the fire departments are provided \$160.00 per piece of apparatus plus a \$300.00 semi-annual standby assessment. Organizations providing mutual aid are not provided an assessment for stand-by, but are provided an assessment of \$90.00 per call or \$160.00 per number of apparatus.

Accordingly, it is recommended that the Authority be authorized to work with the first aid squads and fire departments providing services on the New Jersey Turnpike and Garden State Parkway under the terms set forth above in an amount not to exceed \$448,000.00 for the year 2019.

036-01-2019

In a document dated January 8, 2019, Recommendation to Pay the Annual Member Agency Dues, TRANSCOM, R- 146718, Budget Code: 010-890-445900, Amount: \$316,216.00, was approved.

The Transportation Operations Coordinating Committee (TRANSCOM) is an organization which provides a forum for the reconciliation of operating procedures, improved agency communications and the coordination of construction projects within the metropolitan area. Under Agenda Item No. 108-04-2018, the Board approved the Authority's membership in Transcom through December 31, 2023. Membership in Transcom helps the New Jersey

Turnpike Authority ensure the mobility and safety of its travelling public through the tri-state area via enhanced communication and utilization of the member agencies' existing traffic and transportation management systems.

Per the Multi-Year Membership Agreement between the New Jersey Turnpike Authority and Transcom, the Authority is required to pay annual membership dues for operating costs. The annual payment to Transcom for 2019 is \$316,216.00.

Accordingly, the Operations Department recommends approval of the 2019 membership dues to Transcom in the amount of \$316,216.00.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 034-01-2019 through 036-01-2019; 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	YES	YES	YES	YES

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STATE POLICE

Major Ernie Giampietro requested approval of item number 037-01-2019. Moved is the item as follows:

037-01-2019

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

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Authority unanimously accepted the reports contained in item number 037-01-2019 and received same for file.

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ROLL CALL

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

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FINANCE

Chief Financial Officer Donna Manuelli requested approval of item number 038-01-2019. Moved is the item as follows:

038-01-2019

Chief Financial Officer Donna Manuelli presented the Financial Summary for the Twelve (12) months ended December 31, 2018, was approved.

On motion by Commissioner Minella and seconded by Treasurer DuPont the Board unanimously approved item number 038-01-2019; 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	YES	YES	YES	YES

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EXECUTIVE

Deputy Executive Director James Carone requested approval of item number 039-01-2019 and 040-01-2019. Moved are the items as follows:

039-01-2019

In a memorandum dated January 28, 2019, **Authorization to approve a Two Percent (2%) across the board increase for all non-aligned employees**, was approved.

The Authority is seeking authorization to approve a two percent (2%) across the board salary increase effective July 1, 2018 to all non-aligned employees.

Therefore, authorization is requested to approve a two percent (2%) across the board salary increase effective July 1, 2018 to all non-aligned employees.

040-01-2019

In a memorandum dated January 28, 2019, **Authorization to Enter into a Memorandum of Agreement with Teamsters Industrial and Allied Workers Union Local 97 relative to Salary Increases**, was approved.

On January 28, 2019, Teamsters Industrial and Allied Workers Union Local 97 and the New Jersey Turnpike Authority entered into a Memorandum of Agreement relative to several economic provisions. This agreement provides for across the board salary increases for employees on the NJTA payroll as of September 5, 2018 for Teamsters Local 97 members as follows:

- Effective November 1, 2017 – 2%
- Effective November 1, 2018 – 2%

In addition to the above, this agreement allows for all the above referenced Local employees on the NJTA payroll as of September 5, 2018 who earn less than \$15 an hour will now have their hourly rates increased to a minimum of \$15 per hour effective July 1, 2018. Furthermore, management has agreed to take all necessary and appropriate actions to allow each employee to receive these salary increases in April 2019. Attached to this recommendation letter is a fully executed copy of the Memorandum of Agreement.

The terms of this agreement are fair and reasonable to the employees represented by Teamsters Industrial and Allied Workers Union Local 97 and the New Jersey Turnpike Authority.

Therefore, approval of this Memorandum of Agreement effective January 28, 2019 is respectfully requested. It is also requested to authorize the Executive Director to execute all documents relative to this agreement.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously approved item numbers 039-01-2019 and 040-01-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti thanked the Unions and the Turnpike for getting the contracts resolved with the support of the Governor's office. Chair Gutierrez-Scaccetti stated this now concludes the retro-active activities with our unions and now our work is all about moving forward.

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ROLL CALL

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

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:55 a.m., and advised that it will meet again on Tuesday, February 26, 2019 at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:

Kim Schurman

Kim Schurman
Secretary to the Authority

John M. Keller

John M. Keller
Executive Director

Date: January 29, 2019

032395

Final MOA**Memorandum of Agreement between the New Jersey Turnpike Authority ("Authority") and Teamsters Local 97 regarding Salary Increases**

The parties to this MOA agree to the following economic provisions:

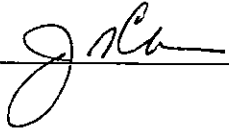
1. The Authority employees represented by Teamsters Local 97, on payroll on September 5, 2018, shall receive the following across the board salary increases:
 - a. Effective November 1, 2017 – 2%
 - b. Effective November 1, 2018 – 2%
2. The Authority employees represented by Teamsters Local 97, on payroll on September 5, 2018 and who earn less than \$15 an hour, shall have their hourly rates increased to \$15 an hour effective November 1, 2018, or shall have their hourly rates increased by the November 1, 2018 2% across-the-board increase referenced above in paragraph 1(b), whichever is greater.
3. All salary increases set forth in paragraphs 1 and 2 above are retroactive to their effective dates and all steps for all job classifications shall be increased by the across-the-board increases set forth in paragraph 1 of this MOA.
4. Upon execution of this MOA, the Authority will immediately take all necessary actions so that employees can be paid at the proper rate and receive all appropriate retroactive payments as quickly as possible. The Authority further commits that not later than April 16, 2019 all employees covered by this MOA shall receive a prospective salary adjustment to reflect the salary increases pursuant to paragraphs 1 and 2 of this MOA and shall receive the retroactive salary payment they are due pursuant to paragraphs 1 and 2 of this MOA. The employee's share for health care contributions shall not be deducted from any retroactive payments.
5. Employees promoted from one bargaining unit to another bargaining unit between November 1, 2017 and the date the raises in this agreement become effective shall receive retroactive across-the-board increases based on the local union they were represented by on the effective date of the increase. Further, the employee's promotion increase shall be based on the employee's salary at the time of promotion, calculated pursuant to the increases in this MOA and the applicable collective negotiations agreement at the time of the promotion.
6. All terms of the parties' current or expired collective negotiations agreement shall remain in full force and effect through June 30, 2019, unless those terms are expressly modified by this MOA. Any terms in the parties' current agreement containing protections relative to privatization or subcontracting of unit work shall remain in effect for the terms of that agreement or until June 30, 2019, whichever is later.

2023/03/27

032396

7. This MOA is subject to ratification by the Authority employees represented by Teamsters Local 97 and by the Authority Board of Commissioners.

On behalf of the New Jersey Turnpike Authority




Dated: January 28, 2019

On behalf of Teamsters Local 97



JOHN J. GEROW, PRESIDENT

Dated: January 28, 2019



ANDREW DONNELLY,
CHIEF SHOP STEWARD

Dated: January 28, 2019

11/11/11