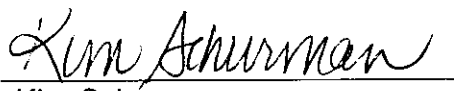


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 April 23rd, 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 23rd day of April, 2019.

ATTEST:


Kim Schurman
Secretary to the Authority


John M. Keller
Executive Director

Corporate Seal

Date: April 23, 2019

**Received in the Governor's Office April 23, 2019
(hand delivered)**

Received by:


Samantha Heffelfinger Signature
Print Name

Veto Period Ends:

May 7, 2019
(Write in the date the veto period ends)

10-10-10

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PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY**BOARD OF COMMISSIONERS****Tuesday, April 23, 2019****ooo0ooo**

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.

ooo0ooo**PLEDGE OF ALLEGIANCE****ooo0ooo****PRESENT**

Present were Chair Diane Gutierrez-Scaccetti, Vice Chairman Ronald Gravino (by telephone), Commissioner Raymond Pocino, Commissioner Ulises Diaz, Commissioner John Minella and Commissioner Raphael Salerno. The meeting commenced at 9:00 A.M.

ooo0ooo**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 Ken McGoldrick (Absent); 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. No media was present.

ooo0ooo**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:

1. Chair Gutierrez-Scaccetti
2. Vice Chairman Gravino (by telephone)
3. Treasurer DuPont (Absent)
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:

- Contract Negotiations
- Personnel (Diane B. Allen Act Status)

The motion was made by Vice Chairman Gravino and seconded by Commissioner Pocino, 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 9:17 a.m. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 9:19 a.m.

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

1. Chair Gutierrez-Scaccetti
2. Vice Chairman Gravino (by telephone)
3. Treasurer DuPont (Absent)
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 March 26, 2019; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Diaz seconded by Commissioner Salerno 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 105 through 114
- Commissioner Minella is recused on item 100

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PUBLIC COMMENT

Murray Bodin, Concerned Grandparents

Murray Bodin stated 30 years ago an exemption was given to the Turnpike to use a 25 – 25 broken line roadway striping design. Bodin asked Robert Fischer if he directed his Department to cease this design.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti advised Bodin that this is his opportunity to address the Board and not the staff. Chair Gutierrez-Scaccetti advised Executive Director Keller will meet with him at a later date to discuss.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller advised he would schedule a meeting with Murray Bodin. Keller publicly stated that Bodin should not directly contact his staff. Executive Director Keller advised this Thursday, April 25, 2019 is "Take your Child to Work Day" and he thanked the Commissioners for their support. Keller further advised April 15, 2019 marked the end of the official 2018/2019 snow season and he wanted to commend Maintenance, Operations, State Police and Contractors who made this a successful year. Keller further advised one of his priorities is to get the pavement in good condition and that paving has already begun on the Garden State Parkway and the Turnpike will follow shortly.

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COMMISSIONER COMMENTS

None

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti thanked Executive Director Keller and Director of Operations Dunn and the Operations Maintenance Department for their cooperation this successful snow season. Gutierrez-Scaccetti advised this was probably the first year we had such tight coordination between the NJDOT, SJTA, NJ Turnpike, Port Authority and NJ Transit. The recap meeting that is scheduled for later this month between the Authorities will be greatly beneficial to improving the process going forward.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 100-04-2019. Moved is the item as follows:

100-04-2019

Human Resources Director Mary Elizabeth Garrity submitted the Personnel Agenda, dated April 23, 2019, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Commissioner Pocino 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	ABSENT	YES	YES	RECUSED	YES

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LAW

Director of Law Robert Carroll requested approval of item numbers 101-04-2019 through 103-04-2019. Moved are the items as follows:

101-04-2019

In a memorandum dated April 5, 2019, Authorization to Renew Bridge and Non-Bridge Property Insurance for Property located on the New Jersey Turnpike and the Garden State Parkway for one (1) Year: May 15, 2019 to May 15, 2020, RM-148817, Budget Code: 010-00-893-441030, Amount: not to exceed \$5,924,352.00, was approved.

The New Jersey Turnpike Authority (the "Authority") maintains a property insurance program for the protection of its physical assets and business income (the "Program"). The Program currently insures all property on both roadways with a total insurable value ("TIV") of \$23,111,416,556 via a primary quota share \$600,000,000 layer. The primary layer is supplemented by an excess layer which provides an additional \$200,000,000 of coverage; above this excess layer is an additional layer providing terrorism coverage in the amount of \$200,000,000. The Program is subject to specified sub-limits for different categories and/or exposures and is subject to a \$2 million per occurrence deductible.

Marsh USA, Inc. ("Marsh"), the Authority's broker of record, was requested to renew coverage, recommend enhancements beneficial to the Authority and to seek a flat or minimal increase in the premium. Marsh approached the incumbent carriers, and also sought out a number of new markets. A number of markets declined to quote for a variety of reasons that were specific to their individual risk appetite.

After a review of all quotations with the Authority and with Hanover Stone Partners, LLC,

the Authority's risk management consultant ("Hanover Stone"), renewal of the primary portion of the Program, based on a primary layer limit of \$600,000,000, is recommended as follows:

<u>Underwriter</u>	<u>Capacity</u>	<u>Percentage Participation</u>	<u>Premium</u>
Zurich	\$ 200,000,000	33.33%	\$ 1,686,140
Chubb	180,000,000	30.00%	1,692,239
Liberty	135,000,000	22.50%	1,261,125
CV Starr	60,000,000	10.00%	615,000
RSUI	<u>25,000,000</u>	<u>4.17%</u>	<u>270,265</u>
Total	\$ 600,000,000	100.00%	\$ 5,524,769

Additionally, Marsh secured a renewal quotation for the \$200,000,000 excess layer of the Program, provided by North American Elite Insurance Company (Swiss Re), with an increase in premium. Based on the recommendation of Marsh and Hanover Stone, it is recommended that this layer be renewed for no greater than \$350,000, which amount is subject to decrease upon providing additional materials to the underwriters. Marsh continues to negotiate with the market to secure the most advantageous quotation for this layer of coverage.

Marsh also secured a renewal quotation for an additional excess layer providing terrorism coverage only in the amount of \$200,000,000. Marsh and Hanover Stone recommend, and the Law Department concurs, that this coverage, which includes a two (2) day qualifier for business interruption, should be renewed with Lloyds of London for a premium of \$24,583. In addition, Boiler Inspection Fees of \$25,000 are required. The Terrorism Risk Insurance Act (TRIA) covers the full \$800,000,000.

The total premium for placement of the insurance as set forth above for one year will not exceed \$5,924,352, an approximate 9% increase in premium from the current year, as a result of an increase in TIV from last year of 3% to \$23,758,729,320, as well as an approximate 6% increase in the premium rate. Marsh will continue to negotiate with the underwriters for an improved premium for all layers of coverage up to the date that the renewal will become effective.

It is therefore recommended that the Commissioners authorize renewal and placement of the Authority's Bridge and Non-Bridge property insurance program with a \$800,000,000 limit covering bridge and non-bridge assets on the New Jersey Turnpike and the Garden State Parkway, and an additional \$200,000,000 excess TRIA coverage as set forth above, for a premium total amount not to exceed \$5,924,352. It is further recommended that the Commissioners authorize the Executive Director to substitute or add insurance companies from those indicated above, should he deem it is in the best interest of the Authority. It is further recommended that the Executive Director, after consultation with the Authority's Law Department, be authorized to execute all documents and to take any and all further actions to effectuate the renewal of the Program as indicated herein.

102-04-2019

In a memorandum dated April 4, 2019, Authorization to Declare Surplus portions of Garden State Parkway Parcels R3191B2X, 3182X, 3181X, R3171FX, 2R3171BX, and 2R3171B2X, in Section 10, located in Lacey Township, Ocean County (the "Property") as Surplus to the Authority's Needs, was approved.

The above parcels comprise three (3) small triangular parcels of vacant land within the Garden State Parkway Right-of-Way at the western terminus of Arthur Street in Lacey Township in the County of Ocean. The Property is approximately 10,975 square feet (+/- .27 acre) in total area, is undersized, lacks street access and is poorly configured for any type of residential dwelling. 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 undertaken a review of the Property and made an initial determination that the Property is no longer necessary for the operations of the Authority and may be surplus to its needs. The Law Department circulated information regarding the Property to the Chief Engineer, the Director of Maintenance, the Director of Operations, the Chief Information Officer, and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding the Property and all have certified that the Authority no longer requires the Property and does not see any future use of the Property by the Authority. Authorization is sought to declare the Property surplus for future conveyance for fair market value.

Accordingly, it is recommended that the Property be declared surplus to the Authority's needs, and that the Executive Director and Law department be authorized to take any and all steps necessary to sell the Property for fair market value, in accordance with the Authority's regulations for the sale of Surplus Property, N.J.A.C. 19:9-2.6 and the Authority's by-laws. 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.

103-04-2019

In a memorandum dated April 11, 2019, Authorization to Settle Litigation in the Matter of Bitalla v. Trooper Mendes, NJTA, NJ State Police, R-148823, Budget Code: 10-893-441043, Amount: \$125,000.00, was approved.

This matter is a personal injury claim arising from an automobile accident that occurred on the Garden State Parkway ("GSP") at night on November 8, 2014 involving Trooper Jason M. Mendes and Plaintiff. The collision between Trooper Mendes and Plaintiff occurred shortly after Trooper Mendes attempted to escort a patron driving a disabled vehicle across the road to the right shoulder lane. The side-swipe impact resulted in Plaintiff sustaining at least one broken rib

on Plaintiff's left side and bulging disc L1-2, L4-L5, L5-S1 and a herniated pulposus L4-L5 (protruding type). Mr. Bitalla's lumbar spine injury caused him to need a lumbar fusion, which his surgeon believes was a result of the Accident.

On the issue of liability, during the settlement conference and at the summary judgment oral argument, the Judge repeatedly stated that he felt Trooper Mendes may have acted "recklessly" by failing to properly check for oncoming traffic while crossing all three lanes of the GSP.

As a result of recent settlement conference on January 28, 2019 outside counsel recommends settlement in the amount of \$125,000.00. Plaintiffs have agreed to this settlement amount. Outside counsel reviewed this matter and other similar matters that were previously adjudicated and confirms that this settlement value is reasonable given the facts of the case, Plaintiff's injuries and the predicted future cost of defense. The Law Department concurs with outside counsel's recommendation.

Therefore, it is recommended that the Authority's Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

104-04-2019

ITEM NOT USED

On motion by Commissioner Diaz and seconded by Commissioner Pocino the Board unanimously approved item numbers 101-04-2019 through 103-04-2019; 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	ABSENT	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 105-04-2019 through 111-04-2019. Moved are the items as follows:

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PUBLIC BID-AWARD OF CONTRACTS

105-04-2019

In a document dated April 4, 2019, **Recommendation to Award Contract No. T200.506, New Jersey Turnpike, Crisdel Group, Inc., Roadway Resurfacing Milepost 83 to 122 (2019), RM-148137, Budget Code: 030C10002E, Funding Allocation: \$14,762,712.00 FY 2019, \$2,000,000.00 FY 2020, Amount: \$16,762,712.00**, was approved.

This contract involves pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along Turnpike Westerly Alignment roadways, ramps, shoulders, maintenance U-turns, Z-turns, toll plazas and other incidental work at various locations. All work is from Milepost 83 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties. All work is expected to be substantially complete in 2019.

Three bid proposals were received on April 2, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$16,762,712.00, may be compared to the second low bid proposal in the amount of \$18,947,000.00. The bids were significantly lower than the Engineer's Estimate in the amount of \$19,755,750.00 due to a continuing moderation in the price of asphalt and fuel. The low bidder Crisdel Group, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.506 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey, in the amount of \$16,762,712.00 which is allocated as follows: \$14,762,712.00 for FY 2019 and \$2,000,000.00 for FY 2020. 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.

106-04-2019

In a document dated April 3, 2019, **Recommendation to Award Contract No. P500.505, Garden State Parkway, Santorini Construction, Inc., Rehabilitation of Print Shop at Telegraph Hill, RM-148138, Budget Code: 040C00065, Funding Allocation: \$ 1,500,000.00 FY 2019, \$ 870,000.00 FY 2020, Amount: \$ 2,370,000.00**, was approved.

This contract will provide for rehabilitation of the Authority Print Shop at Parkway Maintenance District Telegraph Hill (PMD 5). The Print Shop will be rehabilitated to improve the overall building condition in order to provide proper spaces for the Print Shop and warehouse area for record retention. The Print Shop will be expanded into the existing warehouse area to optimize Print Shop activities. The building will be significantly rehabilitated including new HVAC

equipment, asbestos abatement, ADA compliant bathrooms, revised workspace layouts and exterior improvements including a new roof. The annex of the building will be demolished and the site graded. Construction is anticipated to be completed in April 2020.

Six bid proposals were received on March 22, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$2,370,000.00, may be compared to the second low bidder in the amount of \$2,515,885.20. The low bid is significantly lower than the Engineer's Estimate in the amount of \$2,995,226.00. Santorini Construction, Inc. has performed similar work with the City of Perth Amboy Housing Authority and for the NJ Division of Property Management and Construction at the NJDOT Headquarters in Trenton and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P500.505 be awarded to the low bidder, Santorini Construction, Inc. of Neptune, New Jersey, in the amount of \$2,370,000.00 which is allocated as follows: \$1,500,000.00 for FY 2019 and \$870,000.00 for FY 2020. 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.

107-04-2019

In a document dated April 4, 2019, **Recommendation to Award Contract No. A600.102G, New Jersey Turnpike and Garden State Parkway, PKF-Mark III, Inc., Installation of Variable Message Signs at New and Existing Locations on the New Jersey Turnpike and Garden State Parkway, RM-148139, Budget Code: 39006019, Amount: \$17,865,277.28**, was approved.

This contract involves the construction of Variable Message Signs (VMS) at 16 new and 13 existing locations which include constructing foundations for new sign structures, furnishing and installing VMS support structures, installing and testing of VMS, installing roadway safety features and associated electrical and ITS work. The work also includes the removal of existing VMS and structures that are no longer needed. All work is expected to be completed in 2021.

Three bid proposals were received on April 4, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$17,865,277.28, may be compared to the Engineer's Estimate in the amount of \$16,784,710.00. The low bidder PKF-Mark III, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A600.102G be awarded to the low bidder, PKF-Mark III, Inc. of Newtown, Pennsylvania, in the amount of \$17,865,277.28. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

108-04-2019

In a document dated April 3, 2019, **Recommendation to Issue Order for Professional Services No. A3704, New Jersey Turnpike and Garden State Parkway, M&J Engineering, P.C., Supervision of Construction Services for Contract No. A600.102G, Installation of Variable Message Signs at New and Existing Locations on the New Jersey Turnpike and Garden State Parkway, RM-148142, Budget Code: 39006019, Amount: \$2,315,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. A600.102G, Installation of Variable Message Signs at New and Existing Locations on the New Jersey Turnpike and Garden State Parkway. 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 \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-three (53) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Ten firms submitted EOIs by the closing date of February 26, 2019.

On March 22, 2019, 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) M&J Engineering, P.C.; 2) Dewberry Engineers Inc.; and 3) Gannett Fleming, Inc. The fee submitted by M&J Engineering, P.C. 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. A3704 be issued to the firm of M&J Engineering, P.C. of Ridgefield Park, New Jersey, in an amount not to exceed

\$2,315,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.32 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).

109-04-2019

In a document dated April 5, 2019, Recommendation to Issue Supplement A to Order for Professional Services No. A3435, New Jersey Turnpike and Garden State Parkway, WSP USA, Inc., Supervision of Construction Services for Contract No. A100.196, Construction Management / General Consulting Services for The New Jersey Turnpike Authority Security Program, RM-147155, Budget Code: 39001011, Original OPS Amount: \$6,995,000.00, Amount of Supplement A: \$1,230,000.00, Revised OPS Amount: \$8,225,000.00, was approved.

This Order for Professional Services was issued at the March 27, 2012 Commission Meeting, in the amount of \$6,995,000.00. It provided construction supervision and monitoring services for Contract No. A100.196. The contract provided for the development, procurement and administration of construction services performed by subcontractors associated with multiple construction work orders that were currently being developed under the Authority's Security Program. These security improvements were scheduled for Authority facilities located along the Turnpike and Garden State Parkway roadways. The original scope of services required 11 work orders to be completed in 45 months. With newly issued work order D2, Driscoll Bridge Access Road Relocation, the contractor will now perform 14 work orders in total, over a continuous construction duration of 105 months, including contract closeout.

The increased duration and associated supervision cost is attributed to 1) Distribution and repurposing of work orders due to Pulaski Skyway coordination; 2) Actual time difference required to perform the new work orders compared to the proposed original work orders; 3) Additional work orders; 4) Unanticipated delay with design and issuing work orders and effects on schedule; 5) Inefficiencies associated with spreading out the revised/new work orders over 105 months compared to multiple concurrent work orders over 45 months. The majority of these impacts were offset by reducing workforce from the original Order for Professional Services.

Supplement A will provide for extended supervision of construction services for Contract No. A100.196. Supplement A will compensate WSP USA, Inc. for unanticipated additional

services associated with extending the duration of Contract No. A100.196 by approximately 21 months. The scope of services for this assignment indicated a construction duration of 45 months and was previously extended at the November 24, 2015 Commission Meeting by 36 months, all of which was accomplished within the original fee for OPS No. A3435. This additional extension of 21 months provides for the construction of Work Order D2: Driscoll Bridge Access Road Relocation. This construction time extension is necessary as a result of prolonged negotiations required to execute a four-party Memorandum of Understanding between NJTA, Woodbridge Township, Middlesex County and Orbis (property owner under the Driscoll).

It is, therefore, recommended that Supplement A to Order for Professional Services No. A3435 be issued to WSP USA, Inc. not to exceed the amount of \$1,230,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$6,995,000.00 to \$8,225,000.00. 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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FINAL ACCEPTANCES

110-04-2019

In a document dated April 4, 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
P200.200	Midlantic Construction, LLC	\$74,955,981.77	7	\$5,604,916.00	\$80,560,897.77	\$805,608.98
T500.368	Hall Building Corporation	\$5,273,757.00	1	(\$47,753.04)	\$5,226,003.96	\$51,970.76
P100.378	Joseph M. Sanzari, Inc.	\$7,782,762.00	3	\$429,729.20	\$8,212,491.20	\$82,124.91
T100.379	Joseph M. Sanzari, Inc.	\$8,985,318.50	3	(\$449,293.94)	\$8,536,024.00	\$113,668.75
T200.428	Stavola Contracting Co., Inc.	\$18,249,000.00	1	(\$493,003.62)	\$17,775,996.38	\$1,499,116.17
Total						\$2,552,489.57

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

111-04-2019

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

- Construction Contract Progress Summary
- Change Order Summary
- Utility Order

On motion by Commissioner Minella and seconded by Commissioner Diaz the Board unanimously approved item nos. 105-04-2019 through 110-04-2019; 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 111-04-2019 and received same for file.

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ROLL CALL

GUTIERREZ- SCACCEITI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	ABSENT	RECUSED	YES	YES	YES

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MAINTENANCE

Financial and Office Manager, Charles Collins requested approval of item number 112-04-2019 through 114-04-2019. Moved are the items as follows:

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PUBLIC BID-AWARD OF CONTRACTS

112-04-2019

In a document dated April 5, 2019, **Recommendation to Award Contract No. A200.515, New Jersey Turnpike & Garden State Parkway, Crisdel Group, Inc., Immediate and Scheduled Asphalt Repairs on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172, RM-148170. Budget Code: 030C00005M, Amount: \$2,000,000.00,** was approved.

The work performed under this contract consists of immediate and scheduled asphalt repairs at various locations on the New Jersey Turnpike and Garden State Parkway. The immediate repairs will be as directed by the Engineer via work orders for a period of two (2) years

with two (2), one (1) year options to renew at a cost not to exceed \$2,000,000.00.

Three (3) bid proposals were received on 3/29/2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. Both the low bid and the second low bid submitted incomplete bid packages with the Consent of Surety Form omitted from the Bid Packages. The lowest complete bid is the Third Bidder at 11.83% which is 3% higher than the Engineer's Estimate. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. Crisdel Group, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.515 be awarded to, Crisdel Group, Inc. South Plainfield, New Jersey with a weighted average bid of 11.83%, in an amount not to exceed \$2,000,000.00. 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 were procured and authorization is being sought to award this contract 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 General Consultant, HNTB Corporation, concurs with this recommendation.

113-04-2019

In a document dated April 5, 2019, Recommendation to Award Contract No. A200.527, New Jersey Turnpike & Garden State Parkway, Joseph M. Sanzari, Inc., Immediate and scheduled Roadway and Structure Repairs on the New Jersey Turnpike from MP 0 to MP 122 and the Garden State Parkway from MP 0 to MP 172, RM-148262, Budget Code: 030C00005M, Amount: \$4,000,000.00, was approved.

The work performed under this contract consists of immediate and scheduled roadway and structure repairs at various locations on the Turnpike from MP 0 to MP 122, and the Parkway from MP 0 to MP 172. The immediate repairs will be as directed by the Engineer by work orders for a period of two (2) years with two (2), one (1) year options to renew at a cost not to exceed \$4,000,000.00.00.

Five (5) bid proposals were received on 4/2/2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal of 4.40 % may be compared to the Engineer's Estimate of 8.83%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. Joseph M. Sanzari, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.527 be awarded to the lowest bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in an amount not to exceed

\$4,000,000.00. 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 were procured and authorization is being sought to award this contract 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 General Consultant, HNTB Corporation, concurs with this recommendation.

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

114-04-2019

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

- Construction Contract Progress Report
- Change Order Summary

On motion by Commissioner Minella and seconded by Commissioner Diaz, the Board unanimously approved item number 112-04-2019 and 113-04-2019; 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 114-04-2019 and received same for file.

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ROLL CALL

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

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward, requested approval of item numbers 115-04-2019 through 125-04-2019. Moved are the items as follows:

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PUBLIC BIDS

115-04-2019

In a document dated April 15, 2019, Stake Body Truck, Mid-Atlantic Truck Centre, Inc., R-147230 (Maintenance), Budget Code: 040 00 500 156555 040C07021, Amount: \$129,998.00, was approved.

Under this contract, Mid-Atlantic Truck Centre, Inc. will supply one (1) 18' stake body

truck and accessories for use by the Maintenance Department. This truck will replace an existing older model that has reached its life expectancy. The truck being replaced will be sold as surplus if feasible. The bid was fully advertised and the ten (10) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 12, 2019, four (4) bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Mid-Atlantic Truck Centre, Linden, NJ	\$129,998.00
Hunter Keystone Peterbilt, LP d/b/a	
Hunter Truck Sales and Service, Swedesboro, NJ	\$133,933.00
Browns Hunterton International, LLC, Bloomsbury, NJ	\$152,209.00
Gabrielli Kenworth of NJ, LLC, Dayton, NJ	\$159,611.00

Departmental Estimate: \$160,000.00

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 for one (1) stake body truck to Mid-Atlantic Truck Centre, Inc. for a total amount not to exceed \$129, 998.00.

116-04-2019

In a document dated April 3, 2019, **1-Ton Cargo Vans (16), Mall Chevrolet, Inc., R-147169, (Maintenance), Budget Code: 010 00 500 480060, Amount: \$524,800.00 (\$32,800.00 each)**, was approved.

Under this contract, Mall Chevrolet, Inc. will supply (16) 1-ton cargo vans for use by the Maintenance Department. The vans are replacing existing older models that that have reached their life expectancy, and will be sold as surplus if feasible. The bid was fully advertised and the ten (10) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 20, 2019 two (2) bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Mall Chevrolet, Inc., Cherry Hill, NJ	\$32,800.00	\$524,800.00
Beyer Bros. Corp., Fairview, NJ	\$33,817.25	\$541,076.00

Departmental Estimate: \$576,000.00

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 for (16) 1-ton cargo vans to Mall Chevrolet, Inc. for a total amount not to exceed \$524,800.00.

117-04-2019

In a document dated April 4, 2019, **Aerial Lift Truck, Route 23 Automall, LLC, R-147863, (Maintenance), Budget Code: 040 00 500 156555 040C07021, Amount: \$151,627.10,** was approved.

Under this contract, Route 23 Automall, LLC will provide one (1) aerial lift truck for use by the ITS Department technicians. The bid was fully advertised and the twenty-two (22) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On April 3, two (2) bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Route 23 Automall, LLC, Butler, NJ	\$151,627.10
Mid-Atlantic Truck Centre, Linden, NJ	\$156,456.00

Departmental Estimate: \$160,000.00

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 for one aerial lift truck to Route 23 Automall, LLC for a total amount not to exceed \$151,627.10.

118-04-2019

In a document dated April 3, 2019, **Axle Counting Treadles, The Revenue Markets, Inc., RM-147813 (Inventory), Budget Code: Various, Amount: \$239,850.00,** was approved.

Under this contract, The Revenue Markets, Inc. will provide two types of axle counting treadles, which will be kept in inventory, for use on both Roadways. The treadles provide a redundant method of counting axles in the toll collection lanes on both Roadways and is a component of the Authority's Automatic Vehicle Classification subsystem. Bidders were required to bid unit and total prices for each type of treadle. The bid was fully advertised and the three (3) vendors listed in the Authority database for the referenced commodity were notified of the procurement. On March 26, 2019 a sole bid was received as follows (unit prices are available

from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
The Revenue Markets, Inc., Accord, NY	\$ 239,850.00

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 for axle counting treadles to The Revenue Markets, Inc for a total amount not to exceed \$239,850.00, 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.

119-04-2019

In a document dated April 3, 2019, Parts for Toll Equipment, MTJ Industries, Inc., RM-147128 (Inventory), Budget Code: Various, Amount: \$113,297.50, was approved.

Under this contract, MTJ Industries, Inc. will provide custom-made parts for toll equipment to be stored in inventory for use on the Authority's toll equipment on both Roadways. These items include but are not limited to gear assemblies, face plates, rollers, shafts and actuators. Bidders were required to bid unit and total prices for 18 line items included in the bid. The bid was fully advertised and the four (4) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 27, 2019 two (2) bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
MTJ Industries, Inc., New Rochelle, NY	\$113,297.50
JP Metal Works, Roselle, NJ	\$234,612.50

Departmental Estimate: \$107,729.00

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 for custom-made toll

equipment parts to MTJ Industries, Inc. for a total amount not to exceed \$113,297.50, 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.

120-04-2019

In a document dated April 5, 2019, **Auto Body Repairs, Colormycar, Inc., Pro-Line Collision, Inc., RM-144321(State Police), Budget Code: Various, Amount: \$290,000.00**, was approved.

Under these contracts, the referenced vendors will provide auto body repair primarily for NJ State Police (Troop D) vehicles over and under 14,000 GVW as well as Authority vehicles (as needed). The bid was divided into nine (9) geographical sections ("Area") which encompass all Troop D garage locations on both Roadways. The bid was fully advertised and the 15 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 11, 2019 compliant bids were received from three vendors for eight of the nine Areas solicited (Tables below). No compliant bids were received for Area 2: GSP MP 30.1 to 61.5/State Police Barracks at Galloway MP 41.4 (vehicles over 14,000 GVWR) therefore, that contract will be rebid.

Area 1: GSP MP 30.1 TO 61.5 INCLUDES NJ STATE POLICE BARRACKS AT GALLOWAY MP 41.4 (UNDER 14,000 GVWR)

Contract Value \$40,000.00

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Pro Line Collision, Inc., Runnemede, NJ	\$35.00	0%
Truckmasters, Inc., Hammonton, NJ	\$39.50	10%

Area 3: GSP MP 90.2 TO 117.0 INCLUDES NJ STATE POLICE BARRACKS AT HOLMDEL MP 115.8 (UNDER 14,000 GVWR)

Contract Value \$40,000.00

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Colormycar, Inc., Newark, NJ	\$15.95	0%
Al's Auto Body, South Amboy, NJ	\$38.50	5%

Area 4: GSP 117.1 TO 140.0 (UNDER 14,000 GVWR)

Contract Value \$10,000.00

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Colormycar, Inc., Newark, NJ	\$15.95	0%
Al's Auto Body, South Amboy, NJ	\$38.50	5%

Area 5: GSP MP 153 TO 172.2 INCLUDES NJ STATE POLICE BARRACKS AT BLOOMFIELD MP 153 (UNDER 14,000 GVWR)

Contract Value \$40,000.00

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Colormycar, Inc., Newark, NJ	\$15.95	0%

Area 6: WOODBRIDGE MOTOR POOL KING GEORGE RD, WOODBRIDGE, NJ 07095 (UNDER 14,000 GVWR)

Contract Value \$10,000.00

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Colormycar, Inc., Newark, NJ	\$15.95	0%
Al's Auto Body, South Amboy, NJ	\$34.50	5%

Area 7: TPK MP 36.9 STATE POLICE BARRACKS AT MOORESTOWN (UNDER
14,000 GVWR)

Contract Value \$50,000.00

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Pro Line Collision, Inc., Runnemede, NJ	\$35.00	0%
Truckmasters, Inc., Hammonton, NJ	\$39.50	10%

Area 8: TPK MP 71.5 STATE POLICE BARRACKS AT CRANBURY (UNDER 14,000
GVWR)

Contract Value \$50,000.00

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Pro Line Collision, Inc., Runnemede, NJ	\$35.00	0%

Area 9: TPK MP 104.8 STATE POLICE BARRACKS AT NEWARK (UNDER 14,000
GVWR)

Contract Value \$50,000.00

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Colormycar, Inc., Newark, NJ	\$15.95	0%
Non-Compliance:		

Additional bids were received from Assurance Auto Body Collision, Inc. of Lodi, NJ (Areas 1,2,3,4,5,6,7,8 and 9) and All American Ford, Inc. of Hackensack, NJ (Areas 3,4,5,6 and 9). These bidders, however, failed to include a valid form of Bid Security as required by the 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 bids submitted by Assurance Auto Body Collision, Inc. and All American Ford, Inc. be rejected.

Bids were procured and authorization is being sought to award these contracts 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). These awards are 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 contracts to Colormycar, Inc. for Areas 3, 4, 5, 6 and 9 in the amount not to exceed \$150,000.00 and to Pro Line Collision for Areas 1, 7 and 8 in the amount not to exceed \$140,000.00 for a total authorized amount not to exceed \$290,000.00, 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. Given that the contract amounts for the Areas are estimates based on prior contracts, and given the uncertain nature of auto body repairs, authorization is also requested to adjust the individual contracts amounts among vendors, if

needed, within the total authorized amount of \$290,000.00 per year for these Areas.

121-04-2019

In a document dated April 3, 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. For the final two years of the options, the vendors were permitted to request price increases from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendors justified the price increases in writing to the Authority. The Maintenance and Procurement Departments have reviewed the following option exercises and have determined that any requested price increases are reasonable,** was approved.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Increase
March 27, 2018 071-31-2018	80 Ft Salt Conveyors	Commonwealth Equipment Corp. Ashley, PA	R-148105 (Maintenance) 040 00 500 156555 040C07021	2	\$137,000.00	\$274,000.00	0%
February 28, 2017 057-02-2017	Rough Terrain Forklifts	GT Mid Atlantic LLC Freehold, NJ	R-148554 (Maintenance) 040 00 500 156555 040C07021	2	\$72,774.96	\$145,549.92	2%
March 29, 2016 103-03-2016	11 Ft Wide Area Mowers	Storr Tractor Company Branchburg, NJ	R-148713 (Maintenance) 040 00 500 156555 040C00024	7	\$65,796.80	\$460,577.60	7.5%

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

122-04-2019

In a document dated April 3, 2019, **Annual Computer Hardware Refresh, SHI International Corp., R-148494 (ITS), Budget Code: 010 00 830 480030, State Contract Nos. 89967/89974 expiring 03/31/20, Amount: \$ 446,208.00,** was approved.

Under this contract, SHI International Corp. ("SHI") will supply 130 computer

workstations, 86 laptop computers and 48 printers. SHI will also provide miscellaneous computer hardware items required to support the Authority's end-user computing hardware infrastructure. This project replaces on average 15% of the Authority's computer hardware resources on an annual basis. This allows the ITS Department to continually refresh equipment providing the latest technologies with the least impact on end-users and allows adjustment to new technologies without adversely effecting productivity and hardware stability. This computer hardware is available from NJ State Contract Nos. 89967 and 89974, expiring 3/31/2020.

This procurement, under State Contract Nos. 89967 and 89974, 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 M0483 provides access to several computer hardware providers and, therefore, requires agencies to seek multiple quotes when possible to ensure the most competitive pricing. Quotes were solicited from three (3) authorized dealers, and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$446,208.00

Accordingly, authorization is requested to award a contract under State Contract Nos. 89967 and 89974 for computer hardware to SHI International Corp. for an amount not to exceed \$446,208.00.

123-04-2019

In a document dated April 5, 2019, IBM Servers and Server Capacity Upgrade, IBM Corporation, R-148572 (ITS), Budget Code: 040 00 830 156555 040C00058, State Contract No. 40047 expiring 03/31/20, Amount: \$142,321.80, was approved.

Under this contract, IBM Corporation ("IBM") will provide two (2) S814 servers which will enable the Authority to move its PeopleSoft applications to a faster, more secure server and storage system. The contract will also provide for the activation of additional central processing and memory capacity on two existing servers. This computer hardware is 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 for two servers and server capacity upgrades to IBM in an amount not to exceed

\$142,321.80.

124-04-2019

In a document dated April 10, 2019, Microsurfacing and Slurry Seal Pavement Systems, Asphalt Paving Systems, Inc., RM-149310, Budget Code: 030 00 500 030C00005M, State Contract No. 17-GNSV2-00181 expiring 07/09/2020, Amount: \$2,000,000.00, was approved.

Under this contract, Asphalt Paving Systems, Inc. will provide microsurfacing and slurry seal pavement treatment services on both Roadways. These services include, but not limited to longitudinal asphalt joint repair and maintenance to the longitudinal seams between pavement sections in multi-lane roadways. These services will be provided on an as-needed basis. These services are available from NJ State Contract No. 17-GNSV2-00181 expiring 07/09/2020.

This procurement, under State Contract No. 17-GNSV2-00181, 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. 17-GNSV2-00181 for microsurfacing and slurry seal services to Asphalt Paving Systems, Inc. for a total amount not to exceed \$2,000,000.00, subject to funding availability at the time of service.

125-04-2019

In a document dated April 3, 2019, At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts, was approved.

Description / Original Agenda Item	Vendor Name	Requisition Number	NJTA Cont. No.	NJ State Cont. No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Fencing Installation and Repair	Consolidated Steel & Aluminum Fence Co., Inc. Kenilworth, NJ	RM-148365 (Maint)	2216	88680 Expires 2/29/20	\$425,380.00	\$550,380.00	\$125,000.00
Fencing Installation and Repair	EB Fence, LLC Sicklerville, NJ	RM-148363 (Maint)	2541	88679 Expire 2/29/20	\$ 99,000.00	\$189,000.00	\$ 90,000.00
Auto Parts and Accessories	Freehold Ford, Inc. Freehold, NJ	RM-148353 (Maint)	1991	86005 Expires 2/25/20	\$350,000.00	\$450,000.00	\$100,000.00
Heating, Ventilation and Air Conditioning	Z&Z Supply, Inc. dba Johnstone Supply, Inc.	RM-148374 (Maint)	2353	41605 Expires 5/31/19	\$350,000.00	\$450,000.00	\$100,000.00

Repair Parts	Kenilworth, NJ						
Total							\$415,000.00

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

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

On motion by Commissioner Diaz and seconded by Commissioner Pocino the Board unanimously approved item numbers 115-04-2019 through 125-04-2019; 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	ABSENT	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 126-04-2019.
Moved is the item as follows:

126-04-2019

Director of Operations Kevin Dunn requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2019 through 3/31/2019; both with 2018-2019 Yearly Comparisons through March 2019.

On motion by Commissioner Pocino and seconded by Commissioner Diaz, the Board unanimously accepted item number 126-04-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Ernie Giampietro requested acceptance of item number 127-04-2019. Moved is the item as follows:

127-04-2019

Major Ernie Giampietro requested acceptance of the **New Jersey State Police Troop D Activity Reports**, for March 2019, with 2018 – 2019 Yearly Comparisons.

On motion by Commissioner Minella and seconded by Commissioner Diaz the Authority unanimously accepted the reports contained in item number 127-04-2019 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 128-04-2019. Moved is the item as follows:

128-04-2019

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Three (3) months ended March 31, 2019**, was approved.

On motion by Commissioner Pocino and seconded by Commissioner Diaz the Board unanimously accepted item number 128-04-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

129-04-2019

Chief Financial Officer Donna Manuelli, requested approval of item number 129-04-2019. Moved is the item as follows:

In a memorandum dated April 15, 2019, **Authorization to Adopt A \$500 million 2019 Capital Improvement Program**, was approved.

In September 2018, the Authority's Board of Commissioners approved \$41 million of design work for new capital projects above those funded by the ongoing \$7 Billion Capital Improvement Program (CIP). Funding for this \$41 million of design work was approved as \$16 million from the \$7 Billion CIP, and \$25 million from the Supplemental Capital Fund. In addition, the 2019 Supplemental Capital Fund Budget included an additional \$6 million of design work for new projects, bringing the total approved design work for new projects to \$47 million. In January 2019, Governor Murphy and Commissioner of Transportation Gutierrez-Scaccetti, announced that during 2019, the Authority would award \$400 million of construction contracts related to this design work. The design work is underway, and the Engineering Department has developed a plan that would result in the advertisement and award of construction contracts related to these projects in the next few months. Based on this, it is recommended that the Authority adopt a \$500

million 2019 Capital Improvement Program (2019 CIP) which consists of the design, supervision and construction of 17 capital improvement projects on both roadways. The projects include several bridge deck improvements on both roadways, the shoulder widening and reconstruction of the Garden State Parkway between mileposts 30 and 35, and the replacement of the hybrid changeable message signs on the New Jersey Turnpike. A listing of the 17 projects and their respective initial budgets is attached.

As shown on the attached project listing, the 2019 CIP will include the following categories whose costs total \$500 million:

- a. Design - \$50 million
- b. Construction - \$400 million
- c. Construction Supervision - \$45 million
- d. Contingency - \$5 million

The \$500 million 2019 CIP will be funded through bond proceeds, with \$16 million funded from the \$7 Billion CIP as approved in September 2018, and the remaining \$484 million funded through net proceeds of a series of future bond issuances. Currently, it is projected that the additional bonds needed to fund the 2019 CIP will not be issued until late 2020. Sufficient cash balances remain from the proceeds of the Series 2019 A Bonds which can be used to fund the cash needs for both the \$7 Billion CIP and the new \$500 million 2019 CIP for the remainder of 2019 and most of 2020. It is expected that bonds will be issued in 2020, 2021 and 2022 to fund these future capital needs. Resolutions authorizing the sale of bonds, including all required pre-approvals, will be requested as needed, as was done with the \$7 Billion CIP.

After adoption of the 2019 CIP, the \$25 million in design funding that was approved in September 2018 from the Supplemental Capital Fund along with the \$6 million in design work also included in the 2019 Supplemental Capital Fund budget for a total of \$31 million, will be reimbursed from existing bond proceeds on hand. The \$31 million budgeted for design work in the Supplemental Capital Fund will then be transferred from the design projects to a new project in the Supplemental Capital Fund "Additional Roadway Resurfacing" which was not included in the 2019 Annual Budget. The need for this additional roadway resurfacing was not known until after the adoption of the 2019 Annual Budget based on the results of continued pavement inspections.

The 2019 CIP will allow the Authority to complete needed capital improvements to both roadways beyond the \$7 Billion CIP. The Authority's financial plan indicates the debt service on the additional bonds required to finance the 2019 CIP can be paid, and all financial covenant targets and bond resolution requirements can be met without the need for a toll increase. Based on this, adoption of the \$500 million 2019 CIP is recommended. Your approval of this recommendation is respectfully requested.

[See Table Attached to Minutes]

On motion by Commissioner Pocino and seconded by Commissioner Minella the Board unanimously approved item number 129-04-2019; 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	ABSENT	YES	YES	YES	YES

ooo0ooo
EXECUTIVE

Deputy Executive Director James Carone, requested approval of item number 130-04-2019. Moved is the item as follows:

130-04-2019

In a memorandum dated April 16, 2019, Authorization for a one-time payment to Aligned NJTA Retirees, was approved.

Authorization is requested to compensate Authority retirees who were members of IFPTE Local 194, Local 196, Local 196 (Chapter 12), Local 200/200A, Local 193 and 193-C, Teamsters Local 97 and AFSCME Local 3914. These retirees became eligible for this benefit because of not participating in the recent across the board increases awarded to these bargaining units in 2018 and 2019. Each former member who retired after August 2015 will receive a payment of a \$500 which includes 163 retirees at a cost of \$81,500.00.

On motion by Commissioner Minella and seconded by Commissioner Pocino the Board unanimously approved item number 130-04-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo
ROLL CALL

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

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The motion to adjourn was made by Commissioner Minella and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:48 a.m., and advised that it will meet again on Tuesday, May 21, 2019 at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Date: April 23, 2019

032485

2019 Capital Improvement Program

No.	Description	Design Cost	Construction Supervision Cost	Construction Cost	Contingency	Estimated Total Project Cost
1	GSP - Rehabilitation of Concrete Median Barrier	\$3,000,000	\$2,000,000	\$30,000,000		\$35,000,000
2	TPK - Installation of New Hybrid Changeable Message Signs	\$9,450,000	\$8,000,000	\$81,000,000		\$98,450,000
3	GSP - Weathering Steel Guiderail Replacement	\$1,000,000	\$1,000,000	\$10,000,000		\$12,000,000
4	GSP - Shoulder Widening and Reconstruction MP 30 to 35	\$9,300,000	\$6,350,000	\$61,000,000		\$76,650,000
5	TPK - Redecking Str. No. E106.68 & E106.92B	\$3,000,000	\$3,000,000	\$20,000,000		\$26,000,000
6	TPK - Redecking Str. No. 87.275 (NSI)	\$500,000	\$500,000	\$4,000,000		\$5,000,000
7	TPK - Foundation Improvements to Str. No. N2.01 Piers E6 to E9	\$1,525,000	\$750,000	\$10,000,000		\$12,275,000
8	TPK - Bridge Lengthening of Str. Nos. 30.75 and 33.94	\$2,000,000	\$1,200,000	\$10,000,000		\$13,200,000
9	GSP - Str. No. 160.6 to 161.9 (6 Bridges both NB and SB)	\$8,250,000	\$5,000,000	\$40,000,000		\$53,250,000
10	GSP PNC Arts Center Traffic Signals and Parking Lot Expansion	\$2,000,000	\$1,000,000	\$7,000,000		\$10,000,000
11	TPK Interchange 6 Express E-ZPass Improvements	\$300,000	\$1,000,000	\$7,000,000		\$8,300,000
12	TPK Bridge Fender Reconstruction	\$1,100,000	\$1,000,000	\$10,000,000		\$12,100,000
13	TPK Interchange 18E High Speed EZ Pass/Interchange 16E Improvements	\$2,000,000	\$3,000,000	\$20,000,000		\$25,000,000
14	GSP and TPK Horizontal Curve Warning Signs Installation	\$1,600,000	\$1,200,000	\$10,000,000		\$12,800,000
15	TPK Rehabilitation of Bridge Nos. W107.87, E107.88 and 84.24N&S	\$3,000,000	\$3,000,000	\$20,000,000		\$26,000,000
16	GSP Bridge Deck ReconstructionMP 141-142	\$1,700,000	\$5,000,000	\$40,000,000		\$46,700,000
17	TPK Interchange 6 to 9 Berm Surfacing Revisions	\$275,000	\$2,000,000	\$20,000,000		\$22,275,000
	Contingency				\$5,000,000	\$5,000,000
TOTAL		\$50,000,000	\$45,000,000	\$400,000,000	\$5,000,000	\$500,000,000

