



**AGENDA**  
**Board Meeting**  
**NEW JERSEY TURNPIKE**  
**AUTHORITY**  
**June 25, 2019**

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

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY

June 25, 2019  
(Tuesday)

9:00 A.M.

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

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**PUBLIC SESSION AGENDA MEETING CALLED TO ORDER**

**EXECUTIVE SESSION**

**PUBLIC COMMENT**

**1. *HUMAN RESOURCES***

**2. *LAW***

**3. *ENGINEERING***

**4. *MAINTENANCE***

**5. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***

**6. *GENERAL BUSINESS***

**ADJOURNMENT**

## HUMAN RESOURCES

153-06-2019 Roster/Confirmation of Personnel Matters

## LAW

154-06-2019 Authorization to Declare Surplus portions of New Jersey Turnpike Parcels 599X-1 and 599X-2 in Section 6, as Surplus to the Authority's Needs and to transfer these parcels to Conrail

Amount: \$1,360,000.00 (Revenue to the Authority)

The subject parcel is approximately 1.625 acres of vacant land within the New Jersey Turnpike Right-of-Way at the rear of 156-202 Blanchard Street in the City of Newark, Essex County. Conrail is seeking to purchase approximately 1.077 acres and to create two (2) aerial easements over Authority property. These property interests have been valued at no less than \$1,360,000 and have been certified by the various departments as surplus to the Authority's needs. Authorization is sought to declare these parcels surplus for future conveyance to Conrail for fair market value.

155-06-2019 New Jersey State Police ("NJSP") Request for Authorization for Direct Online Access to the E-ZPass Vector System Database

The NJSP Troop D have requested direct access to the E-ZPass Database to enable more efficient verification of toll data. This access would replace the long utilized and burdensome system of using telephone communications and would improve efficiency and accuracy of E-ZPass information review. The proposed new protocol would be the subject of a 1-year pilot program all governed by a strict set of Guidelines limiting access to NJSP Supervisory Officers, establishing specifications and restrictions for the use of learned information and enabling effective oversight and audit of all such access. The Departments of Law, Finance and ITS and outside counsel have reviewed and approved the methodology and the Executive Director is recommending implementation for the Board's approval.

156-06-2019 Authorization to Settle Formal Workers' Compensation Matter – Joseph Cieri v. New Jersey Turnpike Authority

Budget Code: 10-870-405070

Amount: \$108,000.00

## ENGINEERING

### COMPETITIVE PROCUREMENTS

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

157-06-2019 Recommendation to Issue Order for Professional Services No. P3753

Garden State Parkway

**Dewberry Engineers Inc.**

Design Services for Contract No. P300.535, Operational Improvements at PNC Bank Arts Center Ramps

RM-150074

Budget Code: 39200010

Funding Allocation: \$1,075,000.00 FY 2019

\$ 680,000.00 FY 2020

\$ 35,000.00 FY 2021

Amount: \$1,790,000.00

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The work to be performed under this OPS consists of preliminary and final design engineering services for intersection improvements at the PNC Bank Arts Center exit ramps from the Garden State Parkway. Additional improvements also include reconfiguring the East/West PNC Service Road; overhead lane control system upgrades, roadway and parking lot lighting, and other ancillary activities.

158-06-2019 **Recommendation to Issue Supplement C to Order for Professional Services No. T3371**

New Jersey Turnpike  
**Gannett Fleming, Inc.**  
 Design Services for Interchange 14A Improvements  
 Budget Code: 39013027  
 R-150076  
 Original OPS Amount: \$22,950,000.00  
 Amount of Supplement A: \$ 2,935,000.00  
 Amount of Supplement B: \$ 350,000.00  
 Amount of Supplement C: \$ 290,000.00  
 Revised OPS Amount: \$26,525,000.00

This Supplement will provide additional post design services including; closure of four additional underground storage tanks identified during construction and associated soil and groundwater remediation, in addition to ongoing monitoring and regulatory reporting to NJ Department of Environmental Protection. This Supplement also includes additional right-of-way and as-built documentation requested by the Authority to facilitate the transfer of ownership and jurisdiction to Bayonne and NJ Department of Transportation.

**B. FINAL ACCEPTANCES**

159-06-2019	<b>Contractor / Contract No.</b>	<b>Description</b>	<b>Amount</b>
	Sparwick Contracting, Inc. / T100.421	Noise Barrier and Miscellaneous Repairs Milepost 70 to 100	\$473,701.41

Amount Due to Contractor: \$473,701.41  
 Budget Code: 030C10001E

**C. REPORTS**

160-06-2019 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

**MAINTENANCE**

**A. PUBLIC BID – AWARD OF CONTRACTS**

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161-06-2019 **Recommendation to Award Contract No. A500.525-1**

New Jersey Turnpike & Garden State Parkway

**A.M.E., Inc.**

On-Call HVAC Controls Repairs on the New Jersey Turnpike from MP 0 to MP 122, and on the Garden State Parkway from MP 0 to MP 172.4

RM - 147701

Budget Code: 080C07117

Amount: \$4,000,000.00

This contract consists of furnishing the required labor, equipment and materials necessary to provide maintenance and repairs to the HVAC control systems at various locations on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172. The on-call repairs will be as directed by the Engineer, by Work Orders, for a term of 2 years with 2, 1-year options to renew and a total contract limit of \$4,000,000.00.

**B. REPORTS**

162-06-2019 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

## PROCUREMENT AND MATERIALS MANAGEMENT

### COMPETITIVE PROCUREMENTS

**A. PUBLIC BIDS**

163-06-2019 **Catch Basin / Sewer Cleaning Vehicle (Re-bid)**

**W.E. Timmerman Co., Inc.**

R-146561 (Maintenance)

Budget Code: 040 00 500 156555 040C07021

Amount: \$ 488,500.00

Under this contract, vendor will supply one (1) catch basin / sewer cleaning vehicle for use by the Maintenance Department. The truck is replacing an older model that that has reached its life expectancy, and will be sold as surplus if feasible.

164-06-2019 **Debris Cleaning Vacuum / Sewer Cleaning Vehicle (Re-bid)**

**W.E. Timmerman Co., Inc.**

R-148469 (Maintenance)

Budget Code: 040 00 500 156555 040C07021

Amount: \$ 295,800.00

Under this contract, vendor will supply one (1) debris cleaning vacuum / sewer cleaning vehicle for use by the Maintenance Department. The truck is replacing an older model that that has reached its life expectancy, and will be sold as surplus if feasible.

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165-06-2019 **Henderson Snow Plow Parts (Re-bid)**

**Henderson Products, Inc.**

RM-145835 (Inventory)

Budget Code: Various

Amount: \$102,627.50

Under this contract, Henderson Products, Inc. will provide snow plow parts for the Authority's Henderson plows. These replacement parts are stocked in inventory and used on both Roadways. Bidders were required to bid unit and total prices for 13 plow parts, as well as a discount off manufacturer's list for miscellaneous parts not listed in the bid.

166-06-2019 **Recycling of Cans, Bottles and Paper**

**Freehold Cartage, Inc.**

RM-146796 (Maintenance)

Budget Code: Various

Amount: \$106,440.00

Under this contract, Freehold Cartage, Inc. will provide all equipment and materials to load, transport and recycle/dispose/reuse paper, cardboard and co-mingled bottles and cans on both Roadways. The bid was divided into two geographical sections ("Sections") based on Roadway locations. Bidders were required to bid unit and total prices annually for a) bi-weekly pickup and delivery of 5 cubic yard containers for co-mingled bottles and cans and b) rental of 30 cubic yard compactors with monthly removal compacted fiber material.

**B. STATE/GOVERNMENT CONTRACTS**

167-06-2019 **Chevrolet Tahoe 4-Wheel Drive Patrol Vehicles**

**Gentilini Chevrolet, LLC**

R-150147 R-150149 R-150151 (State Police)

Budget Code: 010 00 720 480010

State Contract No. (T-2776) 19-FLEET-00842 expiring 09/14/2019

Amount: \$1,610,401.84 (\$36,600.04 each)

Under this contract, Gentilini Chevrolet, LLC will provide forty-four (44) 2020 Chevrolet Tahoe 4-wheel drive (40 marked and 4 un-marked) patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

168-06-2019 **IBM Software and Hardware Maintenance and Support**

**IBM Corporation**

R-150071 (ITS)

State Contract No. 40047 expiring 3/31/2020

Budget Code: 010 00 830 121020

Amount: \$ 221,097.80

Under this contract, IBM Corporation will provide annual software and hardware support for a number of IBM products which are critical to the Authority's day-to-day financial, tolls, and traffic operations. The agreement includes maintenance and support for all IBM hardware, as well as IBM's operating systems. Operating system maintenance includes security updates, patches, and issue resolution.

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169-06-2019    **Mobile Data Computers**  
**Chas S Winner, Inc.**  
R-149705 (State Police)  
Budget Code: 010 00 720 480010  
State Contract No. 81165 Expiring 4/1/2020  
Amount: \$293,165.00 (\$5,863.30 each)

Under this contract, Chas S Winner, Inc. will provide 50 mobile data computers ("MDCs") in certain vehicles of the 2019 New Jersey State Police (Troop D) vehicle fleet. The contract includes MDC software and accessories that are compatible with the current New Jersey State Police MDC system.

170-06-2019    **State Contract Modifications**  
At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts:

**Tires, Tubes and Services**  
**Edwards Tire Company, Inc.**  
RM-149969/Contract No. 2777 (Maintenance)  
State Contract No. 19-FLEET-00708 expiring 03/31/2024  
Budget Code: Various  
Current Authorized Amount:    \$ 90,000.00  
Requested Amount:                \$ 500,000.00  
New Authorized Amount:        \$ 590,000.00

**Electrical Equipment and Supplies**  
**Jewel Electric, LLC**  
RM-149741/Contract No. 1962 (Inventory/Maintenance)  
State Contract No. 19-FOOD-00608 expiring 12/31/2019  
Budget Code: Various  
Current Authorized Amount:    \$ 3,350,000.00  
Requested Amount:                \$ 420,000.00  
New Authorized Amount:        \$ 3,770,000.00

**Keer Electrical Supply Co. Inc.**  
RM-149741/Contract No. 1961 (Inventory/Maintenance)  
State Contract No. 85583 expiring 12/31/2019  
Budget Code: Various  
Current Authorized Amount:    \$ 705,000.00  
Requested Amount:                \$ 20,000.00  
New Authorized Amount:        \$ 725,000.00

**Pemberton Electrical Supply Co., LLC**  
RM-149741/Contract No. 1963 (Inventory/Maintenance)  
State Contract No. 85579 expiring 12/31/2019  
Budget Code: Various  
Current Authorized Amount:    \$ 165,000.00  
Requested Amount:                \$ 15,000.00  
New Authorized Amount:        \$ 180,000.00



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**OEM Automotive Parts and Accessories for Light Duty Vehicles**

**Fred Bean Parts, Inc.**

RM-150318/Contract No.1899 (Inventory/Maintenance)  
State Contract No. 79160 expiring 2/25/2020  
Budget Code: Various  
Current Authorized Amount: \$ 924,000.00  
Requested Amount: \$ 110,000.00  
New Authorized Amount: \$1,034,000.00

**Route 23 Auto Mall, LLC**

RM-150318/Contract No.1698A (Inventory/Maintenance)  
State Contract No. 79167 expiring 2/25/2020  
Budget Code: Various  
Current Authorized Amount: \$ 663,516.07  
Requested Amount: \$ 20,000.00  
New Authorized Amount: \$ 683,516.07

**Route 1 Chrysler Dodge**

RM-150318/Contract No.2032 (Inventory/Maintenance)  
State Contract No. 79170 expiring 2/25/2020  
Budget Code: Various  
Current Authorized Amount: \$ 121,000.00  
Requested Amount: \$ 15,000.00  
New Authorized Amount: \$ 136,000.00

**Downs Ford, Inc.**

RM-150318/Contract No.1697 (Inventory/Maintenance)  
State Contract No. 79163 expiring 2/25/2020  
Budget Code: Various  
Current Authorized Amount: \$ 165,000.00  
Requested Amount: \$ 10,000.00  
New Authorized Amount: \$ 175,000.00

**GENERAL BUSINESS**

- 171-06-2019 **Volume and Crash Synopses**  
Garden State Parkway and New Jersey Turnpike: Period 01/01/2019 through **05/31/2019**; with 2018-2019 Yearly Comparisons through **May 2019**.
- 172-06-2019 **New Jersey State Police Troop D Activity Reports**  
For **May 2019**, with 2018–2019 Yearly Comparisons
- 173-06-2019 **Financial Summary for the Five (5) months ended May 31, 2019**

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174-06-2019 **Authorization to Enter into Agreements with the New York Giants, New York Jets and Rutgers University for E-ZPass Advertising**

Authorization is requested for the Executive Director to enter into individual agreements with the New York Giants, New York Jets and Rutgers University for E-ZPass advertising. The advertising would include stadium exposure during all 2019 home game events including pre-season professional football games, as well as radio and other in stadium advertisements. The Rutgers University package includes three sport advertising for the 2019 and 2020 seasons for video board, radio and social media promotions. The total cost for this initiative is \$360,000.