



AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

July 23, 2019

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

July 23, 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

175-07-2019 Roster/Confirmation of Personnel Matters

LAW

No items in Law this month

ENGINEERING

COMPETITIVE PROCUREMENTS

A. FINAL ACCEPTANCES

176-07-2019	Contractor / Contract No.	Description	Amount
	Ferreira Construction Co., Inc. / P300.236	Interchange 163 Improvements, Milepost 162.2 to Milepost 163.9 Borough of Paramus, Bergen County	\$100,000.00
	Berkley Regional Insurance Co. (Surety) / Anselmi & DeCicco, Inc. (Completion Contractor)/ A200.301	Safety Improvements at Traversable Medians Along the New Jersey Turnpike and Garden State Parkway	\$339,764.46

Amount Due to Contractors: \$439,764.46
Budget Codes: Various

B. REPORTS

- 177-07-2019 Acknowledge Reports of Engineering Expenditures Under Delegated Authority
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

- 178-07-2019 Recommendation to Award Contract No. A200.531
New Jersey Turnpike & Garden State Parkway
Joseph M. Sanzari, Inc.
Maintenance and Repair of Storm Water Drainage Systems and Structures at various locations on the New Jersey Turnpike MP 0 to MP 122 and Garden State Parkway MP 0 to MP 172
RM-151002
Budget Code: 010500461080
Amount: \$5,498,750.00

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This contract involves furnishing the required labor, equipment and materials necessary for repair, cleaning and maintenance of storm drains and drainage structures at various locations between MP 0 to MP 122 along the New Jersey Turnpike, MP 0 to MP 172.4 along the Garden State Parkway. The on-call repairs will be as directed by the Engineer, by Work Orders, for a term of two (2) years, with two (2), one (1) year options to renew.

B. FINAL ACCEPTANCES

179-07-2019	Contractor/ Contract No.	Description	Amount
	ACP Contracting Inc./ T500.401	HVAC Upgrades to New Jersey Turnpike Interchanges and Service Areas	\$52,220.34
	D.A. Nolt, Inc./ T500.471	Roof Replacement at Turnpike Maintenance District 10	\$8,194.56

Amount Due to Contractors: \$60,414.90
Budget Code: Various

C. REPORTS

- 180-07-2019 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

- 181-07-2019 **Snow Removal and Salting Services**
Multiple Vendors
RM-148853 (Maintenance)
Budget Code: Various
Amount: \$7,500,000.00 (3-Year Contracts)

Under these contracts, multiple vendors will provide snow removal and salting services for various locations on both Roadways. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Bidders were required to bid all-inclusive "Regular" operating hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for loaders was capped at \$375.00 with a set Stand-By rate of \$187.50 per hour. Stand-by rates for trucks with plows were set at 50% of the hourly operating rate as bid. The bid also established fixed rates for supervisory and/or back-up vehicles at \$125.00 per hour (for both Regular and Stand-By hours). This item recommends award of contracts to the following (10) vendors:

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AE Stone, Inc. Egg Harbor Twp., NJ	Central Jersey Landscaping, Inc., Chesterfield, NJ	DeFino Contracting Co. Cliffwood Beach, NJ
Joseph M. Sanzari, Inc. Hackensack, NJ	M&M Trucking Gudullu, LLC Burlington, NJ	Seashore Asphalt Corp. Woodbine, NJ
Stavola Contracting Co. Inc., Tinton Falls, NJ	Tarheel Enterprises, Inc. Morgan, NJ	Triple C Nurseries, Inc. Holmdel, NJ
Tuckahoe Sand and Gravel Company, Inc. Pleasantville, NJ		

B. STATE/GOVERNMENT CONTRACTS

182-07-2019 **Voice Recording Server System**
Value Added Voice Solutions, LLC
R-150293 (ITS)
State Contract No. 83908 expiring 4/30/2020
Budget Code: 010 00 830 480030
Amount: \$201,526.00

Under this contract, Value Added Voice Solutions, LLC will provide design and installation services two (2) recording servers. This system will enable the Authority to record radio communications from the existing Motorola communications network. The contract includes onsite training as well as a 5-year warranty along with maintenance and support for all hardware and software.

183-07-2019 **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:

Maintenance Repair and Operating (MRO) Supplies

W.W. Grainger, Inc.
RM-150842/Contract No. 2724 (Inventory/Maintenance)
State Contract No.19-fleet-00566 expiring 6/30/2020
Budget Code: Various
Current Authorized Amount: \$ 900,000.00
Requested Amount: \$ 1,200,000.00
New Authorized Amount: \$ 2,100,000.00

Heating, Ventilation and Air Conditioning Repair Parts

WJC Electronics and Appliance T/A Johnstone Supply
RM-150818/Contract No. 2384 (Inventory/Maintenance)
State Contract No. 41606 expiring 5/31/2020
Budget Code: Various
Current Authorized Amount: \$ 99,000.00
Requested Amount: \$ 60,000.00
New Authorized Amount: \$ 159,000.00

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GENERAL BUSINESS

- 184-07-2019 **Volume and Crash Synopses**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2019 through **06/30/2019**; with 2018-2019 Yearly Comparisons through **June 2019**.
- 185-07-2019 **New Jersey State Police Troop D Activity Reports**
For **June 2019**, with 2018–2019 Yearly Comparisons
- 186-07-2019 **Financial Summary for the Six (6) months ended June 30, 2019**
- 187-07-2019 **Recommendation to Approve 2018 Comprehensive Annual Financial Report and the Audited Financial Statements for the Year Ended December 31, 2018**
- 188-07-2019 **Authorization to Enter into a Memorandum of Agreement with IFPTE Locals 194 and 196 Chapter 1 Part-Time Employees relative to salary increases**

Authorization is requested to enter into a Memorandum of Agreement between the above referenced bargaining units and the New Jersey Turnpike Authority. This agreement addresses across the board retro-active salary increases for the years 2013, 2014, 2017, and 2018 in the amounts of 1.0%, 1.75%, 2.0% and 2.0% respectively. This onetime payment includes a total of 610 members at a cost not to exceed \$650,000 for those employed as of September 5, 2018.