



**AGENDA**  
**Board Meeting**  
**NEW JERSEY TURNPIKE**  
**AUTHORITY**  
**March 24, 2020**

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

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY

March 24, 2020  
(Tuesday)

9:00 A.M.

<i>Diane Gutierrez-Scaccetti</i>	<i>Chair</i>
<i>Ulises E. Diaz</i>	<i>Vice Chair</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ronald Gravino</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>

## **Table of Contents**

**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**

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: March 24, 2020

## HUMAN RESOURCES

063-03-2020 **Roster/Confirmation of Personnel Matters**

## LAW

064-03-2020 **Authorization to Settle Litigation in the Matter of APS Contracting, Inc. v. New Jersey Turnpike Authority, Oldcastle Precast, Inc., Pelel Consulting, Inc. and Liberty Mutual Insurance Company**  
Amount: \$1,190,000.00

This litigation concerns settlement with APS Contracting, Inc. (APS) regarding Contract No. T500.192 involving the Replacement of a Maintenance Building at Turnpike District 6 (subsequently renumbered as Turnpike District 8) in the town of Secaucus, Hudson County.

Performance issues by APS resulted in delays which were subsequently resolved by APS and sub-contractors involved. Outside counsel recommends settlement in the amount of \$1,190,000, which includes \$391,898.96 for retainage held on work performed.

Of the \$1,190,000 total settlement, \$810,294.89 is available within the contract ceiling. The additional \$379,705.11 is available from the Facilities Improvement budget (39005013). APS will pay \$650,000 from the total settlement amount to its subcontractor, Oldcastle Precast, Inc., in full and final satisfaction of all claims this subcontractor has or may have against APS and the Authority.

## ENGINEERING

### **COMPETITIVE PROCUREMENTS**

A. **PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS**  
065-03-2020 **Recommendation to Award Contract No. T100.510**

New Jersey Turnpike  
**Mount Construction Co., Inc.**  
Fender System Repairs and Pier E6, E7 & E8 Improvements, Str. No. N2.01, Newark Bay Bridge  
R-156052, Budget Code: 39200007  
Amount: \$ 7,999,667.67

This contract involves the in-water repair or replacement of deteriorated or damaged navigational channel fender system components, which include timber: walers, horizontal and diagonal bracing, sheeting and walkway planks. Aluminum access ladders are also being installed. The work also includes pier column strengthening which requires the installation of temporary cofferdams.

066-03-2020 **Recommendation to Award Contract No. T100.512**

New Jersey Turnpike  
**Joseph M. Sanzari, Inc.**  
Rehabilitation of Structure Nos. E106.68 and E106.92B, Milepost E106.0 to E107.0  
R-156054, Budget Code: 39200005  
Amount: \$ 17,940,145.05

This contract will provide for the deck reconstruction of Turnpike Str. Nos. E106.68 and E106.92B. The work generally includes reconstruction of the concrete bridge deck and joints, repairs to structural steel members, bearing replacement, and miscellaneous substructure repairs.

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: March 24, 2020

067-03-2020 **Recommendation to Award Contract No. T100.514**  
New Jersey Turnpike  
**Driscoll Construction Co., Inc.**  
Bridge Deck Reconstruction and Lengthening, Structure No. 30.75R  
R-156055, Budget Code: 39200008  
Amount: \$ 17,363,209.35

This contract will provide for the reconstruction and lengthening of the Kresson Road bridge (Structure No. 30.75R) over the New Jersey Turnpike. The work also includes replacement/strengthening of the abutments and center median pier; removal of the slope piers; installation of a new lengthened superstructure; utility relocation; approach roadway work and other ancillary improvements.

068-03-2020 **Recommendation to Award Contract No. T200.509**  
New Jersey Turnpike  
**PKF-Mark III, Inc.**  
Roadway Lighting Repairs, New Jersey Turnpike Interchanges 2, 3, 4, & 5, Mileposts 12.9, 26.1, 34.5 & 44.4  
R-156058, Budget Code: 030C00003E  
Funding Allocation: \$ 5,000,000.00 FY 2020  
\$ 4,170,407.00 FY 2021  
Amount: \$ 9,170,407.00

This contract involves roadway lighting and power distribution upgrades at New Jersey Turnpike Interchanges 2, 3, 4, & 5 in Gloucester, Camden and Burlington Counties, New Jersey. The work at these interchanges and connecting roadways includes the removal of existing Authority owned series connected roadway lighting systems and installation of a multiple phase Light Emitting Diode (LED) lighting system and the installation of new light poles, luminaires, conduit, wiring and load centers. All work is expected to be completed in 2021.

069-03-2020 **Recommendation to Award Contract No. T200.548**  
New Jersey Turnpike  
**Crisdel Group, Inc.**  
Roadway Resurfacing, Milepost 83 to 122, Section 14 and 17 (2020)  
R-156067, Budget Code: 030C10002E  
Amount: \$ 27,785,000.00

This contract will provide for the resurfacing of asphalt surface course pavement along Northbound and Southbound Turnpike mainline roadways, ramps, shoulders, maintenance U-turns, Z-turns, toll plazas and other incidental work at various locations between Milepost 83 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties. All work is anticipated to be completed in 2020.

**B. ORDER FOR PROFESSIONAL SERVICES (OPS)**

070-03-2020 **Recommendation to Issue Order for Professional Services No. T3739**  
New Jersey Turnpike  
**Hardesty & Hanover Construction Services, LLC**  
Supervision of Construction Services for Contract No. T100.510, Fender System Repairs and Pier E6, E7 & E8 Improvements, Str. No. N2.01, Newark Bay Bridge  
R-156070, Budget Code: 39200007  
Amount: \$1,430,000.00

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: March 24, 2020

This OPS will provide supervision of construction services for Contract No. T100.510, Fender System Repairs and Pier E6, E7 & E8 Improvements, Str. No. N2.01, Newark Bay Bridge. These services will include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

071-03-2020 **Recommendation to Issue Order for Professional Services No. T3750**

New Jersey Turnpike

**AECOM Technical Services, Inc.**

Supervision of Construction Services for Contract No. T200.509, Roadway Lighting Repairs, New Jersey Turnpike Interchanges 2, 3, 4 & 5, MP 12.9, 26.1, 34.5, & 44.4 R-156071, Budget Code: 030C00003E

Funding Allocation:     \$ 720,000.00   FY 2020

                                  \$1,075,000.00   FY 2021

Amount:                     \$1,795,000.00

This OPS will provide supervision of construction services for Contract No. T200.509, Roadway Lighting Repairs, New Jersey Turnpike Interchanges 2, 3, 4 & 5. These services will include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

072-03-2020 **Recommendation to Issue Order for Professional Services No. T3761**

New Jersey Turnpike

**Jacobs Engineering Group Inc.**

Supervision of Construction Services for Contract No. T100.512, Rehabilitation of Structure Nos. E106.68 and E106.92B, Milepost E106.0 to E107.0

R-156072, Budget Code: 39200005

Amount: \$3,790,000.00

This OPS will provide supervision of construction services for Contract No. T100.512, Rehabilitation of Structure Nos. E106.68 and E106.02B, Milepost E106.0 to E107.0. These services will include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

073-03-2020 **Recommendation to Issue Order for Professional Services No. T3763**

New Jersey Turnpike

**STV Incorporated**

Supervision of Construction Services for Contract No. T100.514, Bridge Deck Reconstruction and Lengthening, Structure No. 30.75R

R-156073, Budget Code: 39200008

Amount: \$3,630,000.00

This OPS will provide supervision of construction services for Contract No. T100.514, Bridge Deck Reconstruction and Lengthening, Structure No. 30.75R. These services will include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: March 24, 2020

**NON-COMPETITIVE PROCUREMENTS**

**C. MISCELLANEOUS**

074-02-2020 **Recommendation to Issue Utility Order No. 1662-T**  
New Jersey Turnpike  
**Public Service Electric & Gas, Gas Distribution**  
Vince Lombardi Service Area - Gas Service, Borough of Ridgely, Bergen County  
Budget Code: 080C00047  
Amount: \$1,500,000.00 (Not to exceed)

PSE&G, Gas will install approximately 6,300 linear feet of gas main to provide service to the Vince Lombardi Service Area complex. This Utility Order will reimburse PSE&G for the cost of work and associated materials.

**D. FINAL ACCEPTANCES**

075-03-2020	<b>Contractor / Contract No.</b>	<b>Description</b>	<b>Amount</b>
	Joseph M. Sanzari, Inc. / A900.422	Immediate and Scheduled Repairs, Milepost 0 to 122 New Jersey Turnpike and Milepost 0 to 172 Garden State Parkway	\$0
	Stavola Contracting Co, Inc. / T200.457	Roadway Resurfacing Milepost 0 to 122 (2018)	\$845,090.87

Amount Due to Contractors: \$845,090.87  
Budget Code: Various

**E. REPORTS**

076-03-2020 **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**

077-03-2020 **Recommendation to Award Contract No. T200.504**  
New Jersey Turnpike  
**M.L. Ruberton Construction Co., Inc.**  
NS95L Non-Vegetative Areas on the New Jersey Turnpike in Bergen County  
RM-155648, Budget Code: 080C17034  
Amount: \$490,659.50

This contract consists of furnishing the required labor, equipment and materials necessary to install non-vegetative ground surfacing on the New Jersey Turnpike from milepost 120.6 to 121.3. On this section of roadway, non-vegetative polyester matting, incidental guide rail along the shoulder and chain-link fence will be installed. This contract has a completion deadline of August 28, 2020.

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: March 24, 2020

<b>B.</b>	<b><u>FINAL ACCEPTANCES</u></b>		
078-03-2020	<b>Contractor / Contract No.</b>	<b>Description</b>	<b>Amount</b>
	Mount Construction Co., Inc./ A200.408	Maintenance and Repair of Storm Water and Sanitary Systems	\$102,738.12

Amount Due to Contractors: \$102,738.12  
Budget Code: Various

- 079-03-2020 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**  
➤ Construction Contract Progress Summary

## PROCUREMENT AND MATERIALS MANAGEMENT

### COMPETITIVE PROCUREMENTS

#### **A. PUBLIC BIDS**

- 080-03-2020 **1/2-Ton Short-Bed Extended Cab Pick-Up Trucks**  
**Gentilini Chevrolet, LLC**  
R-155181 (Maintenance), Budget Code: 010 00 500 480060  
Amount: \$1,106,762.00 (\$35,702.00 each)

Under this contract, Gentilini Chevrolet, LLC will supply (31) 1/2-ton short-bed extended cab pick-up trucks for use by the Maintenance Department. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus if feasible.

- 081-03-2020 **1/2-Ton 4-WD Extended Cab Pick-Up Trucks (18)**  
**Mall Chevrolet**  
R-155323 (Maintenance), Budget Code: 010 00 500 480060  
Amount: \$ 618,642.00 (\$34,369.00 each)

Under this contract, Mall Chevrolet will supply (18) 1/2-ton 4-wheel drive extended cab pick-up trucks for use by the Maintenance Department. These vehicles are replacing existing older models that have reached their life expectancy, and will be sold as surplus if feasible.

- 082-03-2020 **1/2-Ton 2-WD Regular Cab Pick-Up Trucks (13)**  
**Mall Chevrolet**  
R-155328 (Maintenance), Budget Code: 010 00 500 480060  
Amount: \$ 367,770.00 (\$28,290.00 each)

Under this contract, Mall Chevrolet will supply (13) 1/2-ton 2-wheel drive regular cab pick-up trucks for use by the Maintenance Department. These vehicles are replacing existing older models that have reached their life expectancy, and will be sold as surplus if feasible.



AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: March 24, 2020

083-03-2020 **3/4-Ton 4-WD Regular Cab Pick-Up Trucks with Plows**  
**Beyer Ford, LLC**

R-155331 (Maintenance), Budget Code: 010 00 500 480060  
Amount: \$ 304,360.00 (\$38,045.00 each)

Under this contract, Beyer Ford, LLC will supply eight (8) 3/4-ton 4-wheel drive regular cab pick-up trucks with plows for use by the Maintenance Department. These vehicles are replacing existing older models that have reached their life expectancy, and will be sold as surplus if feasible.

084-03-2020 **3/4-Ton 4-WD Crew Cab Pick-Up Trucks**  
**Mall Chevrolet**

R-155342 (Maintenance), Budget Code: 010 00 500 480060  
Amount: \$ 326,250.00 (\$36,250.00 each)

Under this contract, Mall Chevrolet will supply nine (9) 3/4-ton 4-wheel drive crew cab pick-up trucks for use by the Maintenance Department. These vehicles are replacing existing older models that have reached their life expectancy, and will be sold as surplus if feasible.

085-03-2020 **1-Ton Cargo Vans**  
**Mall Chevrolet**

R-155190 (Maintenance), Budget Code: 010 00 500 480060  
Amount: \$ 571,500.00 (\$31,750.00 each)

Under this contract, Mall Chevrolet will supply (18) 1-ton cargo vans for use by the Maintenance Department. These vehicles are replacing existing older models that have reached their life expectancy, and will be sold as surplus if feasible.

086-03-2020 **2-Cubic Yard Mason Dump Trucks (2)**  
**Route 23 Automall, LLC**

R-155297 (Maintenance), Budget Code: 049 00 500 156555 040C07021  
Amount: \$ 125,776.00 (\$62,888.00 each)

Under this contract, Route 23 Automall, LLC will supply two (2) 2-cubic yard mason dump trucks for use by the Maintenance Department. These vehicles are replacing existing older models that have reached their life expectancy, and will be sold as surplus if feasible.

087-03-2020 **Lift Body Platform Trucks and Accessories (2)**  
**Hunter Truck Sales & Services**

R-155300 (Maintenance), Budget Code: 049 00 500 156555 040C07021U  
Amount: \$633,666.00 (\$316,833.00 each)

Under this contract, Hunter Truck Sales & Services will supply two (2) lift body platform trucks and accessories for use by the Maintenance Department primarily in sign maintenance and bridge inspection operations.

088-03-2020 **Rubber Tire Backhoe**  
**Jesco, Inc.**

R-155302 (Maintenance), Budget Code: 049 00 500 156555 040C07021  
Amount: \$134,998.00

Under this contract, Jesco, Inc. will supply one (1) rubber tire backhoe for use by the Maintenance Department on the Parkway.

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: March 24, 2020

089-03-2020 **4-Wheel Rotary Boom Mowers (2)**  
**Farm-Rite, Inc.**  
R-155304 (Maintenance), Budget Code: 049 00 500 156555 040C07021  
Amount: \$ 379,790.00 (\$189,895.00 each)

Under this contract, Farm-Rite, Inc. will supply two (2) 4-wheel rotary boom mower for use by the Maintenance Department. These units will be used in special mowing operations on both roadways.

090-03-2020 **Three-Year Purchase Options**  
At prior Board of Commissioners Meetings, the Authority awarded a contract to the vendor listed herein for the referenced equipment. The contract included a 3-year option to purchase additional equipment which conforms to the original specifications for two additional model years.

**Rough Terrain Forklift (2)**  
**GT Mid Atlantic, LLC**  
R-156561 (Maintenance)  
Original Award: March 18, 2018  
Budget Code: 049 00 500 156555 040C07021  
Amount: \$147,005.42 (\$73,502.71 each)

**B. STATE/GOVERNMENT CONTRACTS**

091-03-2020 **Single Axle Hook-Lift Truck and Accessories (2)**  
**Route 23 Automall, LLC**  
R-155307 (Maintenance), Budget Code: 049 00 500 156555 040C07021  
State Contract No. 17-FLEET-00241 Expires 4/30/2020  
Amount: \$224,008.00

Under this contract, Route 23 Automall, LLC will provide two (2) single axle hook-lift trucks and accessories. These multi-use vehicles will be used by the Maintenance Department for various roadway activities. The single axle hook-lift trucks are available from NJ State Contract T-3063 expiring 04/30/2020.

092-03-2020 **Truck-Mounted Attenuators and Fast-Trak Brackets**  
**Atlas Flasher & Supply Co., Inc.**  
R-156823 (Maintenance), State Contract No. 84104 expiring 03/30/2020  
Budget Code: 010 00 500 480060  
Amount: \$449,940.00

Under this contract, Atlas Flasher and Supply Co., Inc. will supply ten (10) truck-mounted attenuators with arrow boards, and 20 fast-trak brackets to be mounted on existing Authority equipment. These attenuators are used for traffic safety and control on both Roadways.

093-03-2020 **IBM AIX Server License and Upgrade**  
**IBM Corporation**  
R-156230 (ITS)  
Budget Code: 049 00 830 156555 040C00020  
Amount: \$274,000.00  
State Contract No. 40047 expiring 03/31/2020

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: March 24, 2020

Under this contract, as part of the Authority's ongoing security initiatives, IBM will convert the Authority's current production servers unused Linux operating system, CPU and memory space licenses to AIX licenses. This conversion will allow the Authority to increase the existing number of servers required to run AIX, on drives enabled with data encryption. This license conversion and upgrade is available from NJ State Contract No. 40047 expiring 03/31/2020.

094-03-2020 **State Police Radio Hardware Upgrade**  
**Motorola Solutions, Inc.**

R-156233 (ITS)  
Budget Code: 400 00 830 650040 080E00021  
State Contract No. 83909 expiring 04/30/2020  
Amount: \$117,840.00

Under this contract, Motorola Solutions, Inc. ("Motorola") will supply add-on components to the existing radio hardware at New Jersey State Police (Troop D) Barracks on both Roadways. These components will allow the radios located at the barracks the ability to communicate during a network outage. These Motorola upgrades are available from NJ State Contract No. 83909 expiring 04/30/2020.

095-03-2020 **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:

**Snow Plow Parts**  
**Greelco, Inc.**

RM-156277/Contract No. 2098  
State Contract No. T-0085/88263 expiring 01/19/2021  
Budget Code: Various  
Current Authorized Amount: \$3,710,000.00  
Requested Amount:       \$ 700,000.00  
New Authorized Amount:   \$4,410,000.00

**Parts and Repairs for Lawn and Grounds Equipment**  
**Contractor Service, Inc. dba WDDS Enterprises, Inc.**

RM-156537/Contract No. 2466  
State Contract No. T-2187/43024 expiring 02/16/2021  
Budget Code: Various  
Current Authorized Amount: \$ 85,000.00  
Requested Amount:       \$ 40,000.00  
New Authorized Amount:   \$ 125,000.00

**Emergency Warning Lights, Parts and Accessories**  
**East Coast Emergency Lighting, Inc.**

RM-156580/Contract No.  
State Contract No. T-0106/17-FLEET-00761 expiring 05/14/2023  
Budget Code: Various  
Current Authorized Amount: \$ 270,000.00  
Requested Amount:       \$ 500,000.00  
New Authorized Amount:   \$ 770,000.00

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: March 24, 2020

**C.                    PROFESSIONAL SERVICES**

096-03-2020	<b><u>Occupational Healthcare and Physician Services Preventive Medicine of New Jersey, Inc.</u></b> RM-155798, Budget Code: Various Current Authorized Amount: \$ 455,547.50 Requested Amount: <u>\$ 133,770.00</u> New Authorized Amount: <u>\$ 589,317.50</u>	<b><u>Modification</u></b>
-------------	--	----------------------------

At its May 28, 2014 meeting (Agenda Item No. 204-05-2014), the Authority's Board of Commissioners authorized the award of a contract to Preventive Medicine of New Jersey, Inc. ("Preventive") to provide occupational healthcare and physician medical services as requested by the Authority. Services include, but are not limited to: pre-employment services, emergency examination and treatment, on-call medical services and overall medical case management of workers' compensation claims, temporary disability and employee sick benefits programs. The original contract was for three years with two (2) optional one-year extensions and the final extension of this contract expires on March 31, 2020. In response to the expiring contract the PMM Department conducted a Request for Proposals ("RFP") in May 2019 which was subsequently terminated in order to revise and enhance the RFP's Scope of Services. Due to the expiration date of the contract, however, the Human Resources Department requests that the contract with Preventive be extended for a period not to exceed six (6) months in order to allow for the re-solicitation of the RFP. The cost for this contract extension will be in an amount not to exceed \$133,770.00 for the six-month period through September 30, 2020.

**GENERAL BUSINESS**

- 097-03-2020    **Volume and Crash Synopses**  
Garden State Parkway and New Jersey Turnpike: Period **01/01/2020** through **02/29/2020**: with 2019-2020 Yearly Comparisons through **February 2020**
  
- 098-03-2020    **New Jersey State Police Troop D Activity Reports**  
For **February 2020**, with 2019-2020 Yearly Comparisons
  
- 099-03-2020    **Financial Summary for the **Two (2) months ended February 29, 2020****
  
- 100-03-2020    **Authorization to Enter a Memorandum of Understanding with HMS Toll Roads, Inc. to Temporarily Fund Certain Phase 2 Improvements under the Service Area Reconstruction Project**

Due to the recent COVID-19 pandemic within the State of New Jersey and unforeseen significant loss of sales, HMS Host Toll Roads, Inc. has requested temporary capital project funding from the Authority for the Service Area Reconstruction Project -Phase 2. This funding allows the contractor to complete the three service areas currently under construction to open with continued service to the motoring public.

This agreement would also allow the Authority to make direct payments to the contractor, subject to reimbursement from HMS Toll Roads, Inc., while maintaining the proper management and control over each project. As such, authorization is requested for the Executive Director to enter a Memorandum of Understanding with HMS Toll Roads, Inc. in an amount not to exceed \$40 million.