



AGENDA

Board Meeting NEW JERSEY TURNPIKE AUTHORITY

May 27, 2020

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

May 27, 2020
(Wednesday)

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>

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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

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HUMAN RESOURCES

123-05-2020 Roster/Confirmation of Personnel Matters

LAW

124-05-2020 Authorization to Renew Bridge and Non-Bridge Property Insurance for One (1) Year For Property located on the New Jersey Turnpike and the Garden State Parkway
(June 15, 2020 to June 15, 2021)
Budget Code: 441030-00-010-894
Amount: not to exceed \$ 6,315,236.00

The Authority maintains a property insurance program for the protection of its physical assets which includes business interruption insurance that protects against an interruption to its business income. This program currently insures all property on both roadways with a total insurable value of \$23,758,729,320 and provides up to the full limit of coverage (\$1,000,000,000), subject to certain sub-limits such as: flood and earthquake damage; business interruption extra expense, and contingent business expense. This program is subject to a \$2 million per occurrence deductible for physical damage to Authority property, and 2 days per occurrence waiting period for business interruption coverage. Authorization is requested to renew this property insurance program for one additional year to expire June 15, 2021.

125-05-2020 Authorization to enter into a Facility Encroachment Agreement with CSX Transportation, Inc., ("CSX") to allow the Authority to construct, use and maintain certain facilities on property owned by CSX, namely a potable water main, in connection with the Vince Lombardi Service Area

The existing water main service to the Vince Lombardi Service Area, owned by the Authority, has experienced maintenance issues where it is attached to New Jersey Turnpike Structure No. E116.42. As a result, this water main is proposed to be relocated off the structure, underground across property owned by CSX. Entering into this agreement would allow the Authority to construct the water main on property owned by CSX in exchange for the one-time license fee of \$29,325 and other related costs for a total amount not to exceed \$50,000

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

126-05-2020 Recommendation to Award Contract No. T200.549

New Jersey Turnpike

Crisdel Group, Inc.

Roadway Resurfacing, Milepost 83 to 122, Section 19, 22 and 23 (2020)

R-156639, Budget Code: 030C10002E

Funding Allocation: \$14,000,000.00 FY2020

\$ 9,344,000.00 FY2021

Amount: \$23,344,000.00

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This contract involves pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along the Easterly Alignment between Milepost E106.0 to E108.0 at Interchanges 15E and 15X and along the northbound and southbound roadway from Milepost 116 to 122; including ramps, shoulders, maintenance U-turns, Z-turns, toll plazas and other incidental work at various locations. All work is expected to be completed by May 2021.

127-05-2020 **Recommendation to Award Contract No. T600.481A**

New Jersey Turnpike

J. Fletcher Creamer & Son, Inc.

Installation of Hybrid Changeable Message Signs at Various Locations on the New Jersey Turnpike, Milepost 83.3 to 117.60

R-156640, Budget Code: 39200002

Amount: \$42,982,228.00

This is the first of two contracts that will construct the foundations and sign structures and install new Hybrid Changeable Message Signs (HCMS) from Interchange 9 to the northern terminus of the Turnpike. The work also includes the removal of existing changeable message signs, sign structures and foundations and the installation of roadway safety features and associated electrical and ITS communication devices required for the operation of the HCMS. All work is expected to be completed by August 2022.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

128-05-2020 **Recommendation to Issue Order for Professional Services No. T3706**

New Jersey Turnpike

M&J Engineering, P.C.

Supervision of Construction Services for Contract No. T600.481A, Installation of Hybrid, Changeable Message Signs at Various Locations on the New Jersey Turnpike, Milepost 83.30 to 117.60

R-156645, Budget Code: 39200002

Amount: \$4,740,000.00

This OPS will provide supervision of construction services for Contract No. T600.481A, Installation of Hybrid Changeable Message Signs at Various Locations on the New Jersey Turnpike, Milepost 83.30 to 117.60. 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.

C. FINAL ACCEPTANCES

129-05-2020	Contractor / Contract No.	Description	Amount
	Benjamin R. Harvey Company, Inc. / T500.395	Construction of Troop D Newark Station and Associated Sitework, Interchange 14 - Newark Airport, Milepost 104.7 SB	\$10,000.00
	South State, Inc./ P100.423	Interchange 38 Atlantic City Expressway Bridge 20WB Widening and Rehabilitation	\$100,437.29

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Amount Due to Contractors: \$110,437.29
Budget Codes: Various

D. REPORTS

- 130-05-2020 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary

MAINTENANCE

A. REPORTS

- 131-05-2020 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. STATE/GOVERNMENT CONTRACTS

- 132-05-2020 **Cisco Smart Net True-Up**
ePlus Technology, Inc.
R-156931 (ITS), Budget Code: 010 00 830 466010
State Contract No. 87720 expiring 05/31/2020
Amount: \$165,434.95

Under this contract, ePlus Technology, Inc. will provide Cisco software and hardware true-up support for devices that were purchased in 2017 and 2019. In 2017, the Authority purchased Cisco routers with three (3) years of support to replace the Dense Wavelength Division Multiplexing system. In 2019, the Authority purchased Cisco video conferencing equipment with one (1) year of support. By issuing a true-up payment, the equipment purchased in 2017 and 2019 will remain under support through 12/31/2022 and co-terminate at the same time as all the other Cisco equipment used by the Authority.

- 133-05-2020 **Kronos Support**
SHI International Corp.
R-157436 (ITS), Budget Code: 010 00 830 121020
State Contract No. 89851 expiring 06/30/2020
Amount: \$317,629.53

Under this contract, SHI International Corp. will provide software and hardware support for Kronos software and hardware support for a three (3) year period from 06/01/2020 through 05/31/2023. Support includes, but is not limited to, access to 24/7 professional technical personnel and knowledge bases; clock hardware replacement, as well as firmware and software patches.

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134-05-2020 **Image Server Storage Upgrade**
SHI International Corp.
R-157643 (ITS), Budget Code: 400 00 830 156555 080C00013
State Contract No. 19-TELE-00656 expiring 07/31/2021
Amount: \$329,838.00

Under this contract, SHI International Corp. will provide server hardware to upgrade existing servers at two locations. These servers are dedicated to storing images from roadway cameras and due to recent upgrades to cameras on both Roadways, additional storage capacity is now required. This upgrade will provide additional capacity to store roadway images for purposes of audits, subpoenas, and other miscellaneous business processes for approximately 12 months.

135-05-2020 **IBM Software Licensing 2020-2021**
SHI International Corp.
R-157635 (ITS)
State Contract No. 89851 expiring 06/30/2020
Budget Code: 010 00 830 121020
Amount: \$142,214.20

Under this contract, SHI International Corp. will provide the annual renewal of software licenses for several IBM software products for a one (1) year period from 07/01/2020 through 06/30/2021. These products include but are not limited, to Netcool, WebSphere, C Compiler and Intelligent Operations Center products. These software products compose and support a variety of the Authority's software platforms such as the Intelligent Transportation Management System, as well as toll collection and traffic statistics systems.

136-05-2020 **Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies**
W.W. Grainger, Inc.
RM-157358 (Inventory/Maintenance), Budget Code: Various
State Contract No. 19-FLEET-00566 expiring 06/30/2023
Amount: \$1,800,000.00

Under this contract, W.W. Grainger, Inc. will provide facilities maintenance, repair and operating ("MRO") items used daily on both Roadways. This contract includes, but is not limited to, various hand tools, hardware, as well as industrial supplies and equipment which are essential to the Authority's Maintenance and Inventory sections.

137-05-2020 **State Contract Modifications**
Microsoft Software Licensing 2019-2020
SHI International Corp.
R-157659/Contract No. 2759 (ITS)
State Contract No. 89851 expiring 06/30/2020
Budget Code: Various
Current Authorized Amount: \$ 1,992,509.65
Requested Amount: \$ 323,306.50
New Authorized Amount: \$ 2,315,816.15

Under this contract, SHI International Corp. will add software licenses for all of the Authority's frontline workers who do not currently work from a PC in the Authority offices. It provides email access as well as web-based Office application access. Additionally, Office 365 ATP licenses will be assigned to these users in order to provide threat protection and data loss prevention capabilities.

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B. SOLE SOURCE CONTRACTS

138-05-2020 **SafeTripNJ 2020**
Information Logistics, Inc.
R-157633 (ITS), Budget Code: 010 00 830 121020
Amount: \$776,556.00

Under this sole source contract, Information Logistics, Inc. will provide maintenance, support and enhancements for the Authority's SafeTripNJ mobile application ("app") for a three (3) year period from 04/29/2020 through 04/28/2023. SafeTripNJ is a hands-free, eyes-free mobile app designed and implemented in 2016, which provides motorists with updates on roadway traffic, incidents, construction, and other categories from New Jersey's 511 data feed. The app also provides the ability for Authority traffic operators to enter manual alerts. This contract will cover licensing of the GeoTalker™ platform, app usage, code updates for Android and iOS platforms, 24/7 support, usage fees, and hosting services. In addition, enhancements such as "Where Am I?" and report a roadway repair are included in year 1. Information Logistics is the sole owner of SafeTripNJ and as such is the sole provider of all technology, maintenance, support and upgrades associated with this app.

139-05-2020 **Renewal of Oracle Software License and Technical Support Services Agreement**
Oracle America, Inc.
R-157409 (ITS), Budget Code: 010 00 830 121020
Amount: \$898,000.00

Under this sole source contract, Oracle America, Inc. ("Oracle") will provide the renewal of the Software Licenses and Technical Support Services Agreement (collectively, "Software Agreement") for all Oracle products. Under the Software Agreement, Oracle will continue to provide technical support and software updates to the Authority's Enterprise Resource Planning (ERP) software and various mission critical Oracle databases which store data for the ERP, tolls, and Geographic Information systems. Support and maintenance include patches and updates, as well as troubleshooting and error recovery assistance.

GENERAL BUSINESS

- 140-05-2020 **Volume and Crash Synopses**
Garden State Parkway and New Jersey Turnpike: Period **01/01/2020** through **04/30/2020**: with 2019-2020 Yearly Comparisons through **April 2020**
- 141-05-2020 **New Jersey State Police Troop D Activity Reports**
For **April 2020**, with 2019–2020 Yearly Comparisons
- 142-05-2020 **Financial Summary for the **Four (4) months ended April 30, 2020****
- 143-05-2020 **Recommendation to Adopt Resolution Approving the Authority's Long-Range Capital Plan and Necessary Toll Adjustment for the New Jersey Turnpike and Garden State Parkway, and Approving Establishment of a Toll at the New Interchange 19W on the Western Spur of the New Jersey Turnpike**
- 144-05-2020 **Conduent State and Local Solutions, Inc. – Authorization for the Executive Director to Enter into a Memorandum of Understanding for Additional Costs associated with the recent Tolls By Mail program**