

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>

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 27, 2020

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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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
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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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NEW JERSEY TURNPIKE AUTHORITY
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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

Authorization is requested to enter into a Memorandum of Understanding with Conduent State and Local Solutions for costs associated with the recent Tolls by Mail Program in an amount not to exceed \$1,750,000.

Law



New Jersey Turnpike Authority

MEMORANDUM

May 14, 2020

TO: John M. Keller, Executive Director

FROM: Robert J. Carroll, Director of Law

RE: 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

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 \$23,758,729,320 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.

For this year's renewal, Marsh USA, Inc. ("Marsh"), the Authority's broker of record, was asked to seek alternative program structures to enhance coverage and decrease premium. Marsh approached the incumbent carriers, and sought out a number of new markets. Many markets declined to quote for a variety of reasons that were specific to their individual risk appetite. Markets that did quote were evaluated for price and quality of coverage.

Marsh believed premium savings could be achieved by structuring terrorism coverage in a standalone program. Terrorism coverage for the full \$800,000,000 primary and excess program is currently provided through the federal Terrorism Risk Insurance Program Reauthorization Act (TRIPRA). As such, coverage is conditioned upon various federally imposed requirements, including a declaration by the Secretary of Treasury and the Attorney General of a terrorist event, which has not to date been invoked. In addition, damage must exceed \$5 million per incident and can only be triggered if total damage among all parties involved exceeds \$200 million. Marsh suggested an alternative program structure for the full \$800,000,000 primary and excess program which would move the terrorism coverage from each pro rata partner's policy into one separate policy. Combining all terrorism coverage in this way results in a total premium of \$205,000, reducing total premium by about \$150,000, and provides broader coverage with fewer conditions. For example, coverage is provided for a broad range of acts, including sabotage, that are committed to further political, religious or ideological purposes. For these and other reasons, Marsh and Hanover Stone Partners, LLC, the Authority's risk management consultant ("Hanover Stone") recommend that the Authority use this alternative program structure for terrorism coverage.

With respect to the remainder of the All Risk primary layer limit of \$600,000,000, and after review of all quotations, Marsh and Hanover Stone recommend, and the Law department concurs with renewal of the program as follows:

<u>Underwriter</u>	<u>Capacity</u>	<u>Percentage Participation</u>	<u>Premium</u>
Zurich	\$ 200,000,000	33.33%	\$ 1,802,596
Chubb	180,000,000	30.00 %	1,813,775*
Liberty	135,000,000	22.50%	1,233,424
CV Starr	60,000,000	10.00%	700,000
RSUI	25,000,000	4.17%	293,450
Total	\$ 600,000,000	100.00%	\$ 5,843,245

* In addition, Boiler Inspection Fees of \$28,100 are required.

With respect to the \$200,000,000 excess layer, Marsh secured a renewal quotation from 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 \$209,450, with a tax/surcharge of \$1340, for a total amount of \$210,790. Marsh continues to negotiate with the market to secure the most advantageous quotation for this layer of coverage.

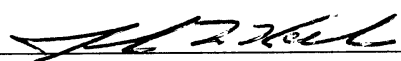
Above the \$800,000,000 layer of coverage, Marsh also secured a renewal quotation for an additional excess layer providing terrorism coverage only in the amount of \$200,000,000 for a total of \$1,000,000,000. Marsh and Hanover Stone recommend, and the Law Department concurs, that this coverage, which includes a two (2) day qualifier for business interruption, should be placed with Lancashire for a premium of \$28,100.

The total premium for placement of the insurance as set forth above for one year will not exceed \$6,315,236, an approximate 9% increase in premium from the current year, as a result of an increase in TIV from last year of about 2% to \$24,335,523,987, as well as an approximate 7% 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, June 15, 2020.

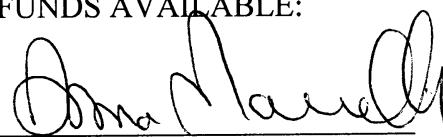
It is therefore recommended that the Commissioners authorize renewal and placement of the Authority's Bridge and Non-Bridge property insurance program as set forth above, for a premium total amount not to exceed \$6,315,236. It is further recommended that the Commissioners authorize the Executive Director 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.


Robert J. Carroll
Director of Law

CERTIFIED FOR CONSIDERATION:


John M. Keller
Executive Director

FUNDS AVAILABLE:


Donna Manuelli
Chief Financial Officer



New Jersey Turnpike Authority

MEMORANDUM

May 8, 2020


TO: John M. Keller
Executive Director

FROM: Robert J. Carroll
Director of Law

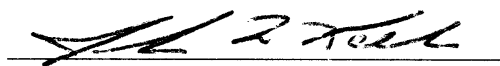
RE: Authorization to enter into a Facility Encroachment Agreement with CSX Transportation, Inc., ("CSX") to allow the Authority to construct, use and maintain certain facilities on property owned by CSX, namely a potable water main, in connection with the Vince Lombardi Service Area
Budget Code: 156555-00-400-850-080C00047

The existing water main service to the Vince Lombardi Service Area, owned by the Authority, (the "Water Main") has experienced maintenance issues where it is attached to New Jersey Turnpike Structure No. E116.42. As a result, the Water Main is proposed to be relocated off Structure No. E116.42, under property owned by CSX. CSX has requested that the Authority enter into a Facilities Encroachment Agreement, which would grant the Authority a license to enter onto property owned by CSX to construct, maintain, relocate, repair, alter and restore the relocate water main in exchange for the one-time license fee of \$29,325 and other related costs for a total amount not to exceed \$50,000. The relocation of the Water Main would not interfere with any CSX rail or Authority roadway activity. The Authority would obtain all necessary permits and licenses prior to commencing any work.

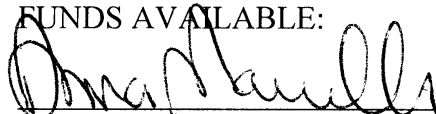
Accordingly, it is recommended that the Executive Director be authorized to execute an Facility Encroachment Agreement substantially as set forth above. It is further recommended that the Executive Director be authorized to take such further actions and execute such additional documents as are consistent with the authorizations granted herein.


Robert J. Carroll
Director of Law

CERTIFIED FOR CONSIDERATION:


John M. Keller
Executive Director

FUNDS AVAILABLE:


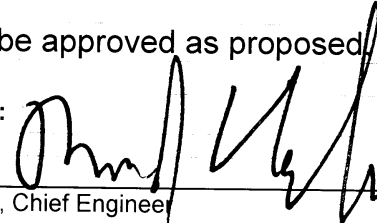
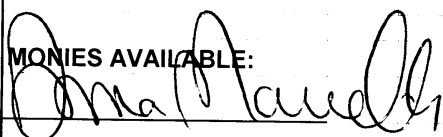
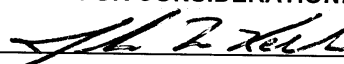

Donna Manuelli
Chief Financial Officer

Engineering

ENGINEERING AGENDA FOR THE MAY 27, 2020 COMMISSION MEETING

Comments	Note	Agenda Item #	Company Name Item Description	Authorized Amount
COMPETITIVE PROCUREMENT				
AWARD OF CONTRACTS				
	F	126	Recommendation to Award Contract No. T200.549 Crisdel Group, Inc. Roadway Resurfacing Milepost 83 to 122 Section 19, 22 and 23 (2020)	\$ 23,344,000.00
	F	127	Recommendation to Award Contract No. T600.481A J. Fletcher Creamer & Son, Inc. Installation of Hybrid Changeable Message Signs at Various Locations on the New Jersey Turnpike, Milepost 83.30 to 117.60	\$ 42,982,228.00
TOTAL NUMBER OF ITEMS	2			\$ 66,326,228.00
	F	128	Order for Professional Services No. T3706 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	\$ 4,740,000.00
TOTAL NUMBER OF ITEMS	1			\$ 4,740,000.00
TOTAL COMPETITIVE ITEMS	3		TOTAL COMPETITIVE PROCUREMENT CONTRACTS	\$ 71,066,228.00
NON-COMPETITIVE PROCUREMENT				
				\$ -
TOTAL NON-COMPETITIVE ITEMS			TOTAL NON-COMPETITIVE PROCUREMENT CONTRACTS	\$ -
TOTAL ITEMS	3		ENGINEERING ITEMS	\$ 71,066,228.00
FINAL ACCEPTANCE				
		129	Contract No. T500.395 Construction of Troop D Newark Station and Associated Sitework, Interchange 14 - Newark Airport, Milepost 104.7 SB	\$10,000.00
			Contract No. P100.423 Interchange 38 Atlantic City Expressway Bridge 20WB Widening and Rehabilitation	\$100,437.29

ENGINEERING AGENDA FOR THE MAY 27, 2020 COMMISSION MEETING

Comments	Note	Agenda Item #	Company Name Item Description	Authorized Amount
<p>NOTE:</p> <p>BUDGET IMPACT</p> <p>FF Future Funded</p> <p>FP Subject to funding availability at the time of ordering.</p> <p>FS Funding subject to authorization through WRAF approval process.</p> <p>F Funds are available in the appropriate operating/capital budgets for the referenced</p>				
<p>RECOMMENDATION: The purchases/contracts be approved as proposed.</p>				
<p>APPROVED BY:</p> 		<p>SUBMITTED BY:</p> 		
<p>Robert J. Carroll Director of Law</p>		<p>Robert J. Fischer, Chief Engineer May 14, 2020</p>		
<p>MONIES AVAILABLE:</p> 		<p>CERTIFIED FOR CONSIDERATION:</p> 		
<p>Donna Manuelli, Chief Financial Officer</p>		<p>John M. Keller, Executive Director</p>		

COMMISSION MEETING DATE: May 27, 2020

Vendor Name (& Location): Crisdel Group, Inc. South Plainfield, New Jersey		Number: Contract No. T200.549	
Description: New Jersey Turnpike Roadway Resurfacing Milepost 83 to 122 Section 19, 22 and 23 (2020)		Total Amount: \$ 23,344,000.00	
		Budget Code: 030C10002E	
		Contract Term (Including Options, if any):	
		Funding Source: <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital	
		FS Funding subject to authorization through WRAF approval process. <input type="checkbox"/>	F Funds are available in the appropriate operating/capital budgets for the referenced procurements. <input checked="" type="checkbox"/>
		FF Future Funded <input type="checkbox"/>	FP Subject to funding availability at the time of ordering. <input type="checkbox"/>
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input checked="" type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
		Requesting Department: Engineering	
		Director/Manager: Robert J. Fischer, P.E., Chief Engineer	
		Publicly advertised in the Star Ledger and posted on the Authority's website on March 27, 2020.	

This contract involves pavement removal and resurfacing with hot mix asphalt surface course pavement and other incidental work along the Easterly Alignment between Milepost E106.0 to E108.0 at Interchanges 15E and 15X and along the northbound and southbound roadways from Milepost 116 to 122; including ramps, shoulders, maintenance U-turns, Z-turns and toll plazas at various locations. All work under the contract is from Milepost 83 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties. All work is expected to be completed by May 2021.

Three bid proposals were received on April 24, 2020 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$23,344,000.00, may be compared to the Engineer's Estimate in the amount of \$24,683,000.00. 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. T200.549 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey in the amount of \$23,344,000.00 allocated as follows: \$14,000,000.00 for FY 2020 and \$9,344,000.00 for FY 2021. 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.



New Jersey Turnpike Authority

Memorandum

April 24, 2020

TO: Robert J. Fischer
Chief Engineer

RE: Contract No. T200.549
Roadway Resurfacing
Milepost 83 to 122
Section 19, 22 and 23 (2020)

On April 24, 2020 the following proposals were received:

1.	Crisdel Group, Inc., South Plainfield, NJ	\$23,344,000.00
2.	Stavola Contracting Co., Inc., Red Bank, NJ	\$24,207,039.99
3.	D'Annunzio & Sons, Inc., South Plainfield, NJ	\$27,377,000.00

The Engineer's Estimate for this Contract is \$24,683,000.00

A handwritten signature in black ink, appearing to read "David M. Siegler".

David M. Siegler
Manager, Contracts

cc: Robert J. Carroll, Director of Law
Donna Manuelli, Chief Financial Officer
Gregory A. Le Frois, HNTB Corporation

COMMISSION MEETING DATE: May 27, 2020

Vendor Name (& Location): J. Fletcher Creamer & Son, Inc. Hackensack, New Jersey		Number: Contract No. T600.481A	
Description: New Jersey Turnpike Installation of Hybrid Changeable Message Signs at Various Locations on the New Jersey Turnpike, Milepost 83.30 to 117.60		Total Amount: \$ 42,982,228.00	
		Budget Code: 39200002	
		Contract Term (Including Options, if any):	
PROCUREMENT TYPE:		Funding Source: <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital	
<input checked="" type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive	FS	Funding subject to authorization through WRAF approval process.
		F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
		<input checked="" type="checkbox"/>	
SOLICITATION TYPE:		FF	Future Funded
<input checked="" type="checkbox"/> Bid	<input type="checkbox"/> RFP	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/> Sole Source	<input type="checkbox"/> Other		
		Requesting Department: Engineering	
		Director/Manager: Robert J. Fischer, P.E., Chief Engineer	
		Publicly advertised in the Star Ledger and posted on the Authority's website on March 6, 2020.	

This is the first of two contracts involving the construction of new Hybrid Changeable Message Signs (HCMS) to replace existing Changeable Message Signs (CMS) from Interchange 9 to the northern terminus of the Turnpike. 28 new signs will be installed and will have a variable message component. Work also includes constructing foundations for new sign structures, furnishing and installing HCMS support structures, installing and testing the HCMS system, installing roadway safety features, associated electrical and ITS communication devices required for the operation of the HCMS and the removal of the existing CMS and structures that are no longer needed. All work is expected to be completed by August 2022.

Four bid proposals were received on April 17, 2020 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$42,982,228.00, may be compared to the Engineer's Estimate in the amount of \$44,482,010.00. The low bidder, J. Fletcher Creamer & Son, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T600.481A be awarded to the low bidder, J. Fletcher Creamer & Son, Inc. of Folsom, New Jersey in the amount of \$42,982,228.00. 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 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.



New Jersey Turnpike Authority

MEMORANDUM

April 17, 2020

TO: Robert J. Fischer
Chief Engineer

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

On April 17, 2020 the following proposals were received:

1. J. Fletcher Creamer & Son, Inc., Hackensack, NJ	\$42,982,228.00
2. PKF-Mark III, Inc., Newtown, PA	\$43,095,055.75
3. Carbro Constructors Corp., Hillsborough, NJ	\$46,708,064.90
4. Railroad Construction Co., Inc., Paterson, NJ	\$48,103,091.50

The Engineer's Estimate for this Contract is \$44,482,010.00

A handwritten signature in dark ink, appearing to read "David M. Siegler".

David M. Siegler
Manager, Contracts

cc: Robert J. Carroll, Director of Law
Donna Manuelli, Chief Financial Officer
Gregory A. Le Frois, HNTB Corporation

COMMISSION MEETING DATE: May 27, 2020

Vendor Name (& Location):		Number: Order for Professional Services No. T3706	
M&J Engineering, P.C. Ridgefield Park, New Jersey		Total Amount: \$ 4,740,000.00	
Description:		Budget Code:	
New Jersey Turnpike		39200002	
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		Contract Term (Including Options, if any):	
PROCUREMENT TYPE:		Funding Source:	
<input checked="" type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive	<input type="checkbox"/> Operating	<input checked="" type="checkbox"/> Capital
SOLICITATION TYPE:			
<input type="checkbox"/> Bid	<input checked="" type="checkbox"/> RFP	<input type="checkbox"/> F	<input checked="" type="checkbox"/> Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/> Sole Source	<input type="checkbox"/> Other	<input type="checkbox"/> FF	<input type="checkbox"/> Future Funded
		<input type="checkbox"/> FP	
		Subject to funding availability at the time of ordering.	
		Requesting Department:	
		Engineering	
		Director/Manager:	
		Robert J. Fischer, P.E., Chief Engineer	
		Posted on the Authority's website on February 6, 2020	

This Order for Professional Services 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.

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-one (51) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Five firms submitted EOIs by the closing date of February 21, 2020.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) M&J Engineering, P.C.; 2) Jacobs Engineering Group Inc.; and 3) Greenman-Pedersen, Inc. On March 17, 2020, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposals and it was determined that oral presentations would not be required. The final scoring resulted in M&J Engineering, P.C. being the highest technically ranked firm. The fee submitted by M&J Engineering, P.C. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3706 be issued to the firm of M&J Engineering, P.C. of Ridgefield Park, New Jersey, in an amount not to exceed \$4,740,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 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).

COMMISSION MEETING DATE:

May 27, 2020

Vendor Name (& Location): Description: FINAL ACCEPTANCE T500.395 Construction of Troop D Newark Station and Associated Sitework, Interchange 14 - Newark Airport, Milepost 104.7 SB P100.423 Interchange 38 Atlantic City Expressway Bridge 20WB Widening and Rehabilitation		Number: Total Amount: \$110,437.29 Budget Code: Various Sources Contract Term (Including Options, if any): Funding Source: <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">F</td> <td style="width: 45%;">Funding subject to authorization through WRAF approval process.</td> <td style="width: 5%; text-align: center;">F</td> <td style="width: 45%;">Funds are available in the appropriate operating/capital budgets for the referenced procurements.</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td style="text-align: center;">F</td> <td>Future Funded</td> <td style="text-align: center;">FP</td> <td>Subject to funding availability at the time of ordering.</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td></td> <td style="text-align: center;"><input type="checkbox"/></td> <td></td> </tr> </table> Requesting Department: Engineering Director/Manager: Robert J. Fischer, P.E., Chief Engineer		F	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		F	Future Funded	FP	Subject to funding availability at the time of ordering.	<input checked="" type="checkbox"/>		<input type="checkbox"/>	
F	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.																
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>																	
F	Future Funded	FP	Subject to funding availability at the time of ordering.																
<input checked="" type="checkbox"/>		<input type="checkbox"/>																	
PROCUREMENT TYPE: <input type="checkbox"/> Competitive <input type="checkbox"/> Non-Competitive																			
SOLICITATION TYPE: <input type="checkbox"/> Bid <input type="checkbox"/> RFP <input type="checkbox"/> State Contract <input type="checkbox"/> Sole Source <input type="checkbox"/> Other																			

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.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/Reductions	Final Total Contract Amount	Final Payment Amount
T500.395	Benjamin R. Harvey Company, Inc.	\$20,944,000.00	4	\$1,174,420.46	\$22,118,420.46	\$10,000.00
P100.423	South State, Inc.	\$6,439,441.62	2	\$2,164,906.21	\$8,604,347.83	\$100,437.29
Total						\$110,437.29

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.

ENGINEERING DEPARTMENT CONSTRUCTION CONTRACT PROGRESS SUMMARY

APRIL 10, 2020 through MAY 7, 2020

MAY 27, 2020 Commission Meeting

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA	Engineers			
Bridge Construction, Preservation and Security								
A100.196	Construction Management/General Contracting Services for the New Jersey Turnpike Authority Security Program	Tishman Construction Corporation of NJ (Tishman)	Original: 12/31/2016 Revised: 12/31/2018 Estimated: 12/31/2020	Parsons Brinckerhoff, Inc.		Present: \$59,225,000.00 Award: \$79,225,000.00 Eng. Est.: \$79,075,000.00 Amt. Paid: \$54,508,356.44	94	Work Task Orders issued are on schedule. Contract completion date to be extended to December 31, 2020.

A100.459	Bridge Fender Repairs and Rehabilitation	George Harms Construction Co., Inc.	Original: 5/29/2020 Revised: Estimated:	KSE/Tectonic JV		Present: \$6,658,750.00 Award: \$6,658,750.00 Eng. Est.: \$6,567,894.00 Amt. Paid: \$4,475,410.40	95	Contract is on schedule.
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Contract No.	Description	Contractor	Completion Date	Supervision Firm		% Complete	Remarks
				NJTA Engineers	Contract Amounts		
P100.251	Replacement of Structure Nos. 28.0S and 28.5S, Milepost 27.0 to 28.8 - Great Egg Harbor Bridge	Route 52 Constructors	Original: 6/20/2016 Revised: 10/20/2016 Estimated:	Parsons Brinckerhoff Construction Services, Inc. Garofalo, Michael Corso, Frank A.	Present: \$139,723,593.95 Award: \$129,885,762.06 Eng. Est.: \$185,495,381.35 Amt. Paid: \$136,495,514.45	99	Closeout in progress.
P100.297	Bridge Deck Reconstruction, Milepost 121 to 131	Northeast Remco Construction, Inc.	Original: 10/31/2018 Revised: 5/4/2019 Estimated: 5/15/2020	Greenman-Pedersen, Inc. Garofalo, Michael Corso, Frank A.	Present: \$46,619,763.09 Award: \$40,537,044.20 Eng. Est.: \$39,110,325.00 Amt. Paid: \$42,163,407.69	98	Contract is substantially complete. Final paving scheduled for Spring 2020. Contractor has submitted request for additional compensation, which is being reviewed.
P100.300	Rehabilitation of Structure Nos. 28.0N, 28.5N and 28.9 and Demolition of Structure Nos. 28.0S and 28.5S	Richard E. Pierson Construction Co., Inc.	Original: 5/1/2019 Revised: Estimated: 7/31/2019	Parsons Brinckerhoff, Inc. Garofalo, Michael Corso, Frank A.	Present: \$80,536,927.63 Award: \$49,768,162.13 Eng. Est.: \$47,937,285.85 Amt. Paid: \$77,472,612.92	99	Closeout in progress.
P100.413	Bridge Repairs and Resurfacing, Milepost 126 to 172 (2019)	Joseph M. Sanzari, Inc.	Original: 3/1/2020 Revised: Estimated: 5/30/2020	Dawberry Engineers Inc. Garofalo, Michael Corso, Frank A.	Present: \$11,753,227.08 Award: \$11,753,181.00 Eng. Est.: \$9,315,876.00 Amt. Paid: \$9,106,344.59	99	Closeout in progress.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
P100.414	Bridge Repairs and Resurfacing, Milepost 0 to 126 (2019)	Joseph M. Sanzari, Inc.	Original: 3/1/2020 Revised: Estimated: 6/30/2020	Gannett Fleming, Inc. Garofalo, Michael Corso, Frank A.	Present: \$7,950,910.01 Award: \$7,196,473.50 Eng. Est.: \$6,517,757.00 Amt. Paid: \$6,411,669.20		82	Deck joint material availability and weather impacts have extended completion to June 30, 2020.
P100.472	Bridge Repairs and Resurfacing, Milepost 126 to 172 (2020)	Joseph M. Sanzari, Inc.	Original: 12/14/2020 Revised: Estimated:	Dewberry Engineers Inc. Garofalo, Michael Corso, Frank A.	Present: \$11,337,000.00 Award: \$11,337,000.00 Eng. Est.: \$8,519,555.00 Amt. Paid: \$433,226.45		7	Contract is on schedule.
P100.473	Bridge Repairs and Resurfacing, Milepost 0 to 126 (2020)	Joseph M. Sanzari, Inc.	Original: 11/30/2020 Revised: Estimated:	WSP USA Inc. Corso, Frank A.	Present: \$8,969,397.50 Award: \$8,969,397.50 Eng. Est.: \$9,287,537.50 Amt. Paid: \$318,622.50		5	Contract is on schedule.
P300.433	Replacement of the Central Avenue Overpass at Interchange 145 and Bridge Deck Reconstruction, Mileposts 144 to 152	George Harms Construction Co., Inc.	Original: 8/12/2022 Revised: Estimated:	AECOM Technical Services, Inc. Garofalo, Michael Corso, Frank A.	Present: \$69,137,053.04 Award: \$63,186,106.75 Eng. Est.: \$55,693,974.30 Amt. Paid: \$38,023,321.35		54	Contract is on schedule. South side of new Central Avenue structure has been opened to traffic. Project moved into Stage 1B.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T100.184	Bridge Deck Reconstruction and Misc. Structural Improvements, Structure Nos. N0.28A, N0.75, N2.01W, N2.01 and N2.01E, Milepost N0.00 to N6.00	Schiavone Construction Co.LLC	Original: 4/19/2023 Revised: Estimated:	APTIM Environmental & Infrastructure, Inc. Garofalo, Michael Corso, Frank A.	Present: \$138,828,000.00 Award: Eng. Est.: \$114,942,175.00 Amt. Paid: \$29,304,344.74	20	Contract is on schedule. Traffic mitigation measures are being implemented.	
T100.216	Repainting of Structural Steel, Seismic Retrofit, Catwalk, Lighting and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Structure No. P0.00	Allied Painting, Inc.	Original: 1/15/2018 Revised: Estimated: 9/15/2019	STV Incorporated Garofalo, Michael Corso, Frank A.	Present: \$54,337,092.73 Award: \$50,510,289.50 Eng. Est.: \$69,987,088.00 Amt. Paid: \$52,544,320.92	99	Contractor's request for compensable delays due to emergency repairs is under review.	
T100.321	Rehabilitation of Structure Nos. N6.49, N6.80E and N6.80W, Milepost N5.80 to N8.20	J. Fletcher Creamer & Son, Inc. & Joseph M. Sanzari, Inc. A Joint Venture	Original: 7/30/2020 Revised: Estimated: 4/30/2021	WSP USA Inc. Garofalo, Michael Corso, Frank A.	Present: \$90,706,052.41 Award: \$88,875,642.80 Eng. Est.: \$102,724,645.00 Amt. Paid: \$70,343,819.63	80	Contract completion is delayed approximately 9 months due to fabrication and installation issues with bearing replacement. All traffic will be returned to pre-construction traffic configuration by the end of July 2020 as originally scheduled.	
T100.344	Jersey Avenue Bridge over Mill Creek	Union Paving & Construction Co., Inc.	Original: 8/31/2021 Revised: Estimated:	Dewberry Engineers Inc. Garofalo, Michael Corso, Frank A.	Present: \$9,432,453.47 Award: \$9,432,453.47 Eng. Est.: \$10,498,861.60 Amt. Paid: \$3,694,303.42	40	Contract is on schedule.	

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Contract No.		Description	Contractor	Completion Date	Supervision Firm		% Complete	Remarks
					NJTA Engineers	Contract Amounts		
T100.381	Shoulder and Ramp Bridge Deck Reconstruction and Miscellaneous Improvements, Milepost N0.00 to N6.00	J. Fletcher Creamer & Son, Inc. & Joseph M. Sanzari, Inc. A Joint Venture	Original: 11/21/2018 Revised: Estimated: 12/20/2019	APTIM Environmental & Infrastructure, Inc. Garofalo, Michael Corso, Frank A.	Present: \$63,311,015.53 Award: \$55,726,255.34 Eng. Est.: \$52,683,594.25 Amt. Paid: \$59,895,869.73	98	Contract is substantially complete. Contractor's request for additional compensation is under review.	
T100.403	Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension (2018)	Joseph M. Sanzari, Inc.	Original: 11/19/2018 Revised: Estimated: 2/28/2020	APTIM Environmental & Infrastructure, Inc. Garofalo, Michael Corso, Frank A.	Present: \$13,889,123.62 Award: \$11,988,009.00 Eng. Est.: \$14,446,750.00 Amt. Paid: \$12,573,181.02	98	Contract is substantially complete.	
T100.411	Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2019)	Joseph M. Sanzari, Inc.	Original: 11/25/2019 Revised: Estimated: 6/1/2020	APTIM Environmental & Infrastructure, Inc. Garofalo, Michael Corso, Frank A.	Present: \$13,389,202.83 Award: \$11,239,000.00 Eng. Est.: \$10,788,975.00 Amt. Paid: \$11,628,573.72	90	Contract is approximately 6 months behind schedule. Extension of time required to accomplish multiple HICCs in Spring of 2020, due to weather and Meadowland's event scheduling restrictions.	
T100.412	Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2019)	Ferreira Construction Co., Inc.	Original: 12/13/2019 Revised: Estimated: 4/30/2020	ATANE Engineers, Architects and Land Surveyors, P.C. Garofalo, Michael Corso, Frank A.	Present: \$9,023,683.91 Award: \$8,496,269.00 Eng. Est.: \$8,053,299.00 Amt. Paid: \$8,791,225.68	99	Closeout in progress.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T100.436	Rehabilitation of New Jersey Turnpike Passaic River Bridges, Structure Nos. W107.87 and E107.88	Cornell & Company, Inc.	Original: 3/12/2021 Revised: Estimated:	Jacobs Engineering Group Inc.	Present: \$27,986,153.00 Award: \$27,986,153.00 Eng. Est.: \$21,642,420.00 Amt. Paid: \$7,170,231.11	27	Contract is on schedule.	
T100.465	Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2020)	Joseph M. Sanzari, Inc.	Original: 11/23/2020 Revised: Estimated:	Boswell Engineering Garofalo, Michael Corso, Frank A.	Present: \$13,984,948.00 Award: \$13,984,948.00 Eng. Est.: \$14,226,220.00 Amt. Paid: \$1,452,467.20	11	Contract is on schedule.	
T100.466	Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2020)	Ferreira Construction Co., Inc.	Original: 3/31/2021 Revised: Estimated:	ATANE Engineers, Architects and Land Surveyors, P.C. Garofalo, Michael Corso, Frank A.	Present: \$10,777,269.00 Award: \$10,777,269.00 Eng. Est.: \$10,523,063.00 Amt. Paid: \$180,385.07	14	Contract is on schedule.	
T100.482	Pier Reconstruction, Structure No. W115.36, Ridgelyfield Borough, Bergen County, New Jersey	Joseph M. Sanzari, Inc.	Original: 12/13/2019 Revised: Estimated: 9/15/2020	KS Engineers, P.C. Garofalo, Michael Corso, Frank A.	Present: \$9,874,996.25 Award: \$9,874,996.25 Eng. Est.: \$11,138,332.50 Amt. Paid: \$7,862,425.04	82	Contract is delayed approximately 9 months due to unanticipated field conditions encountered at Pier Nos. 1 and 29.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T100.510	Fender System Repairs and Pier E6, E7 and E8 Improvements, Str. No. N2.01, Newark Bay Bridge	Mount Construction Co., Inc.	Original: 12/1/2021 Revised: Estimated:	Hardesty & Hanover, LLC Garofalo, Michael Corso, Frank A.	Present: \$7,999,667.67 Award: \$7,999,667.67 Eng. Est.: \$9,940,175.00 Amt. Paid: \$0.00	0	The Pre-Construction Meeting was held on April 22, 2020.	
T100.512	Rehabilitation of Structure Nos. E106.68 and E106.92B, Milepost E106.0 to E107.0	Joseph M. Sanzari, Inc.	Original: 1/12/2023 Revised: Estimated:	Jacobs Engineering Group Inc. Garofalo, Michael Corso, Frank A.	Present: \$17,940,145.05 Award: \$17,940,145.05 Eng. Est.: \$20,848,038.50 Amt. Paid: \$0.00	0	The Pre-Construction Meeting was held on April 28, 2020.	
T100.513	Bridge Deck Reconstruction, Structure No. 87.27S Mainline (NSI) over Main Street (CR 531)	Ferreira Construction Co., Inc.	Original: 11/18/2020 Revised: Estimated:	Greenman-Pedersen, Inc. Garofalo, Michael Corso, Frank A.	Present: \$3,387,269.00 Award: \$3,387,269.00 Eng. Est.: \$4,360,510.50 Amt. Paid: \$915,387.46	28	Contract is on schedule.	
T100.514	Bridge Deck Reconstruction and Lengthening, Str. No. 30.75R	Driscoll Construction Co., Inc.	Original: 6/15/2022 Revised: Estimated:	STV Incorporated Garofalo, Michael Corso, Frank A.	Present: \$17,363,209.35 Award: \$17,363,209.35 Eng. Est.: \$19,066,640.00 Amt. Paid: \$0.00	0	The Pre-Construction Meeting was held on April 15, 2020.	

Roadway Improvements

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		% Complete	Remarks
				NJTA Engineers	Contract Amounts		
A200.498	Guide Sign and Guide Rail Improvements, NJ Turnpike Milepost 20.9 to 120.7, PHMTE Milepost 4.6, Garden State Parkway Milepost 129.7 to 131.9	J. Fletcher Creamer & Son, Inc.	Original: 8/7/2019 Revised: 12/31/2019 Estimated: 12/1/2019	M&J Engineering, P.C. Garofalo, Michael Sheedy, Joseph J.	Present: \$3,130,241.44 Award: \$2,689,744.00 Eng. Est.: \$2,195,134.00 Amt. Paid: \$3,096,965.83	99	Closeout in progress.
A600.102G	Installation of Variable Message Signs at New and Existing Locations on the New Jersey Turnpike and Garden State Parkway	PKF-Mark III, Inc.	Original: 2/24/2021 Revised: Estimated:	M&J Engineering, P.C. Garofalo, Michael Sheedy, Joseph J.	Present: \$17,865,277.28 Award: \$17,865,277.28 Eng. Est.: \$16,784,710.00 Amt. Paid: \$7,144,624.92	45	Contract is on schedule.
A900.485	Roadway Weather Information System Stations	Daidone Electric, Inc.	Original: 12/13/2019 Revised: Estimated:	Dewberry Engineers Inc. Garofalo, Michael Sheedy, Joseph J.	Present: \$2,016,864.26 Award: \$2,454,000.00 Eng. Est.: \$2,068,555.00 Amt. Paid: \$1,967,961.43	99	Closeout in progress.
P200.252	Shoulder Widening of the Garden State Parkway, Milepost 30 to 35	Midlantic Construction, LLC	Original: 9/29/2023 Revised: Estimated:	KS Engineers, P.C. Garofalo, Michael Sheedy, Joseph J.	Present: \$82,831,386.38 Award: \$82,831,386.38 Eng. Est.: \$84,522,901.35 Amt. Paid: \$0.00	0	Contract was awarded at the April 28, 2020 Commission Meeting.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		% Complete	Remarks
				NJTA Engineers	Contract Amounts		
P200.427	Express E-Zpass Improvements at New Gretna Toll Plaza, Milepost 51.5 to 53.9	South State, Inc.	Original: 5/18/2020 Revised: Estimated:	Urban Engineers, Inc. Garofalo, Michael Sheedy, Joseph J.	Present: \$6,785,961.63 Award: \$6,433,239.62 Eng. Est.: \$7,139,070.00 Amt. Paid: \$5,743,723.43	95	Contract is on schedule.
P200.478	Roadway Resurfacing, Milepost 0 to 172 (2018), Cape May, Atlantic, Burlington, Ocean, Monmouth, Middlesex, Union, Essex, Passaic and Bergen Counties	Crisdel Group, Inc.	Original: 9/6/2019 Revised: Estimated: 5/30/2020	Boswell Engineering Garofalo, Michael Sheedy, Joseph J.	Present: \$22,900,401.40 Award: \$17,777,000.00 Eng. Est.: \$15,595,740.00 Amt. Paid: \$20,222,500.37	90	Extension of time required as a result of an extensive amount of Authority issued additional work.
P200.544	Roadway Resurfacing, Milepost 0 to 126 (2020)	C. J. Hesse, Inc.	Original: 11/13/2020 Revised: Estimated:	Johnson, Mirmiran & Thompson, Inc. Garofalo, Michael Sheedy, Joseph J.	Present: \$25,494,191.25 Award: \$25,494,191.25 Eng. Est.: \$29,524,300.00 Amt. Paid: \$7,241,234.17	30	Contract is on schedule.
T200.497	Interchange 14 Concrete Roadway Repairs and Resurfacing	Crisdel Group, Inc.	Original: 1/11/2022 Revised: Estimated:	Boswell Engineering Garofalo, Michael Sheedy, Joseph J.	Present: \$9,785,000.00 Award: \$9,785,000.00 Eng. Est.: \$11,610,795.00 Amt. Paid: \$0.00	0	Contract was awarded at the April 28, 2020 Commission Meeting.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		% Complete	Remarks
				NJTA Engineers	Contract Amounts		
T200.502	Roadway Resurfacing and Interchange 11 Ramp TNO Improvements, Milepost 83 to 122 (2019)	Stavola Contracting Co., Inc.	Original: 12/20/2019 Revised: Estimated: 5/30/2020	Boswell Engineering Garofalo, Michael Sheedy, Joseph J.	Present: \$17,659,156.15 Award: \$17,659,156.15 Eng. Est.: \$19,066,650.00 Amt. Paid: \$13,503,343.62	98	Contract is substantially complete.
T200.506	Roadway Resurfacing, Milepost 83 to 122 (2019)	Crisdel Group, Inc.	Original: 12/19/2019 Revised: Estimated: 5/30/2020	Boswell Engineering Sheedy, Joseph J.	Present: \$16,762,712.00 Award: \$16,762,712.00 Eng. Est.: \$19,755,750.00 Amt. Paid: \$14,062,229.60	98	Contract is substantially complete.
T200.507	Roadway Resurfacing Milepost 0 to 83 (2019)	Crisdel Group, Inc.	Original: 11/15/2019 Revised: Estimated:	Johnson, Mirmiran & Thompson, Inc. Garofalo, Michael Sheedy, Joseph J.	Present: \$7,062,689.00 Award: \$5,441,770.00 Eng. Est.: \$6,781,750.00 Amt. Paid: \$5,654,543.40	98	Contract is substantially complete.
T200.548	Roadway Resurfacing, Milepost 83 to 122, Section 14 and 17 (2020)	Crisdel Group, Inc.	Original: 12/21/2020 Revised: Estimated:	Johnson, Mirmiran & Thompson, Inc. Garofalo, Michael Sheedy, Joseph J.	Present: \$27,785,000.00 Award: \$27,785,000.00 Eng. Est.: \$32,261,750.00 Amt. Paid: \$0.00	1	Contract is on schedule.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		% Complete	Remarks
				NJTA Engineers	Contract Amounts		
T300.463	Express E-Zpass Improvements at Interchange 6 Toll Plaza	Earle Asphalt Company	Original: 12/22/2020 Revised: Estimated:	KS Engineers, P.C. Garofalo, Michael Sheedy, Joseph J.	Present: \$7,131,513.13 Award: \$7,131,513.13 Eng. Est.: \$7,364,824.50 Amt. Paid: \$2,196,253.58	30	Contract is on schedule.
Interchange Improvements							
P300.162	Interchange Improvements in Cape May	Richard E. Pierson Construction Co., Inc.	Original: 11/30/2015 Revised: Estimated: 11/15/2017	STV/JMT Joint Venture Garofalo, Michael Sheedy, Joseph J.	Present: \$77,803,670.18 Award: \$71,736,840.44 Eng. Est.: \$104,706,402.93 Amt. Paid: \$77,454,536.23	99	Closeout in progress.
P300.229	Interchange 125 Improvements, Milepost 125.7 to 128.1, Borough of Sayreville, Middlesex County	A. Servidone, Inc. / B. Anthony Construction Corp. A Joint Venture	Original: 10/25/2019 Revised: Estimated: 3/15/2020	HNTB Corporation Garofalo, Michael Sheedy, Joseph J.	Present: \$79,954,503.75 Award: \$72,391,523.50 Eng. Est.: \$81,679,473.75 Amt. Paid: \$75,769,702.90	98	Contract is substantially complete.
P300.390	GSP Interchange 109 Improvements, Milepost 109.8 to 110.4	Earle Asphalt Company	Original: 6/8/2020 Revised: Estimated:	Jacobs Engineering Group Inc. Garofalo, Michael Sheedy, Joseph J.	Present: \$13,487,245.23 Award: \$10,897,313.13 Eng. Est.: \$13,492,362.50 Amt. Paid: \$10,693,993.56	90	Contract is on schedule.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
P300.488	Interchange 142 Union Ramp Toll Plaza Booth Replacement	Joseph M. Sanzari, Inc.	Original: 7/1/2019 Revised: Estimated: 9/5/2019	KS Engineers, P. C. Garofalo, Michael Sheedy, Joseph J.	Present: \$3,405,854.53 Award: \$3,434,798.00 Eng. Est.: \$2,953,227.50 Amt. Paid: \$3,156,453.54	99	Closeout in progress.	
T300.311	Interchange 14A Toll Plaza and Ramps, Milepost N0.0 to N4.0	Union Paving & Construction Co., Inc.	Original: 10/23/2018 Revised: Estimated:	AECOM Technical Services, Inc. Garofalo, Michael Corso, Frank A.	Present: \$167,833,705.48 Award: \$159,931,514.89 Eng. Est.: \$174,831,979.90 Amt. Paid: \$167,828,705.48	99	Closeout in progress.	
T300.489	Interchange 18E Express E-ZPass and 16E Improvements, Milepost E110.4 to E114.5	Joseph M. Sanzari, Inc.	Original: 8/31/2021 Revised: Estimated:	Greenman-Pedersen, Inc. Garofalo, Michael Sheedy, Joseph J.	Present: \$21,186,840.50 Award: \$21,186,840.50 Eng. Est.: \$20,310,284.75 Amt. Paid: \$0.00	2	Contract is on schedule.	

Facilities Improvements

P200.529	Culvert Rehabilitation, Milepost 158.1	Spanwick Contracting, Inc.	Original: 11/13/2020 Revised: Estimated:	Tectonic Engineering & Surveying Consultants P.C. Garofalo, Michael Sheedy, Joseph J.	Present: \$1,639,153.00 Award: \$1,639,153.00 Eng. Est.: \$2,415,713.00 Amt. Paid: \$221,059.58		1	Contract is on schedule.
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Contract No.	Description	Contractor	Completion Date	Supervision Firm		% Complete	Remarks
				NJTA Engineers	Contract Amounts		
P500.354	Construction of Replacement of Maintenance Building and Salt Storage Shed at Parkway Maintenance District 1-Swainton, Milepost 13.8 SB and New Maintenance Building and Salt Storage Shed at Parkway Maintenance District 4-Herbertsville, Milepost 94.3 SB	A. P. Construction, Inc.	Original: 11/28/2016 Revised: Estimated: 12/30/2019	Hill International, Inc. Williams, J. Lawrence Navarro, Lisa K.	Present: \$32,378,343.55 Award: \$31,918,222.50 Eng. Est.: \$33,597,921.45 Amt. Paid: \$30,929,169.64	98	Contract is substantially complete.
P500.360	Facilities Improvement Program at PMD 5 (Telegraph Hill) MP 116, PMD 6 (Clark) MP 136.7SB, PMD 7 (Clifton) MP 156.1 NB, and PMD 8 (Paramus) MP 164.2 SB	Dobco Inc.	Original: 2/5/2018 Revised: Estimated: 12/30/2019	Hill International, Inc. Williams, J. Lawrence Navarro, Lisa K.	Present: \$57,349,952.12 Award: \$51,999,999.81 Eng. Est.: \$51,363,635.00 Amt. Paid: \$53,978,941.58	99	Closeout in progress.
P500.361	Facilities Improvement Program PMD 2-White Horse - Milepost 41.0, Township of Galloway, Atlantic County and PMD 3 - Ocean - Milepost 67.7, Township of Barnegat, Ocean County	A. P. Construction, Inc.	Original: 11/20/2017 Revised: Estimated: 12/30/2019	Hill International, Inc. Williams, J. Lawrence Navarro, Lisa K.	Present: \$41,846,637.70 Award: \$40,838,672.38 Eng. Est.: \$49,374,813.88 Amt. Paid: \$39,981,367.57	99	Closeout in progress.
P500.477	Parking Lot Lighting Improvements at the PNC Bank Arts Center Lots 3 and 4, Milepost 116 NB, Holmdel Township, Monmouth County	Solar-Mite Electrical Contractors, Inc.	Original: 12/31/2018 Revised: Estimated: 1/31/2020	Hill International, Inc. Williams, J. Lawrence Navarro, Lisa K.	Present: \$2,017,907.88 Award: \$1,787,718.10 Eng. Est.: \$2,459,411.30 Amt. Paid: \$1,936,505.94	99	Closeout in progress.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
P500.486	Construction of Two Pre-Engineered Metal Buildings at PMD5, Telegraph Hill, Milepost 116	Shorelands Construction, Inc.	Original: 3/4/2020 Revised: Estimated: 6/4/2020	NAIK Consulting Group, P.C. Garofalo, Michael Sheedy, Joseph J.	Present: \$2,615,700.92 Award: \$2,580,268.65 Eng. Est.: \$3,751,760.00 Amt. Paid: \$1,359,947.53		92	An extension of time is being evaluated.
P500.493	Interchange 117 Toll Utility Building Rehabilitation, Hazlet Township, Monmouth County	Shorelands Construction, Inc.	Original: 4/30/2019 Revised: Estimated: 11/30/2019	Gannett Fleming, Inc. Williams, J. Lawrence Navarro, Lisa K.	Present: \$1,411,568.92 Award: \$1,451,300.90 Eng. Est.: \$1,260,800.00 Amt. Paid: \$1,172,104.41		99	Closeout in progress.
P500.494	Construction Management / General Contracting (CM/GC) Services for PNC Bank Arts Center Improvements, Holmdel Township, Monmouth County	TN Ward Company	Original: 12/31/2021 Revised: Estimated:	TN Ward Company Williams, J. Lawrence Navarro, Lisa K.	Present: \$22,076,786.75 Award: \$21,527,500.00 Eng. Est.: \$21,475,000.00 Amt. Paid: \$16,003,858.68		80	Contract is on schedule.
P500.495	Construction of HVAC Improvements to the Amphitheatre at the PNC Bank Arts Center, Holmdel Township, Monmouth County	Joseph M. Sanzari, Inc.	Original: 5/1/2019 Revised: Estimated: 1/31/2020	HNTB Corporation Williams, J. Lawrence Navarro, Lisa K.	Present: \$1,045,900.00 Award: \$1,045,900.00 Eng. Est.: \$968,800.00 Amt. Paid: \$1,031,628.00		99	Closeout in progress.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
P500.505	Rehabilitation of Print Shop at Telegraph Hill	Santorini Construction, Inc.	Original: 4/6/2020 Revised: Estimated: 7/15/2020	NAIK Consulting Group, P.C. Present: Award: Garofalo, Michael Sheedy, Joseph J.		\$2,785,001.81 \$2,370,000.00 Eng. Est.: \$2,995,226.00 Amt. Paid: \$1,727,268.21	45	An extension of time is being evaluated.
T200.509	Roadway Lighting Repairs New Jersey Turnpike Interchanges 2.3.4, & 5, Mileposts 12.9, 26.1, 34.5, & 44.4	PKF-Mark III, Inc.	Original: 10/7/2021 Revised: Estimated:	AECOM Technical Services, Inc. Award: Garofalo, Michael Sheedy, Joseph J.		\$9,170,407.00 \$9,170,407.00 Eng. Est.: \$12,050,570.00 Amt. Paid: \$0.00	0	The Pre-Construction Meeting was held on April 14, 2020.
T500.192	Replacement of Maintenance Building at Turnpike District 6 Yard, Milepost E111.5	APS Contractors, Inc.	Original: 3/31/2015 Revised: 8/18/2015 Estimated: 9/1/2017	Michael Baker, Jr., Inc. Award: Williams, J. Lawrence Navarro, Lisa K.		\$13,057,533.26 \$12,808,808.00 Eng. Est.: \$12,128,513.50 Amt. Paid: \$12,247,147.37	99	Closeout in progress.
T500.355	Construction of Replacement of Maintenance Building at Turnpike Maintenance District 5, Milltown, Milepost 81.0 SB	Patock Construction Company, Inc.	Original: 7/31/2017 Revised: Estimated: 1/31/2020	Hill International, Inc. Award: Williams, J. Lawrence Navarro, Lisa K.		\$14,818,149.90 \$14,270,104.00 Eng. Est.: \$15,416,035.15 Amt. Paid: \$14,173,449.59	99	Closeout in progress.

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T500.358	Facilities Improvements to Interchange 1, MP 2.4 NB and Maintenance Districts TMD 2, MP 37.0 NB and TMD 3, MP 56.0 NB	Dobco Inc.	Original: 11/30/2018 Revised: Estimated: 9/30/2020	Hill International, Inc. Williams, J. Lawrence Navarro, Lisa K.	Present: \$57,506,603.56 Award: Eng. Est.: \$54,297,000.00 Amt. Paid: \$54,206,642.96	97	Contract is approximately 22 months behind schedule due to DCA and Sunoco coordination issues.	
T500.363	Construction of Replacement of Maintenance Building and Salt Storage Shed at Turnpike Maintenance District 4, Hightstown, Milepost 67.0 SB and a new Maintenance Building and Salt Storage Shed at Turnpike Maintenance District 9, Jersey City, Milepost NBHCE 5.9	Joseph A. Natoli Construction Corporation	Original: 9/15/2018 Revised: 12/17/2018 Estimated: 6/30/2020	Hill International, Inc. Williams, J. Lawrence Navarro, Lisa K.	Present: \$46,847,368.09 Award: \$41,087,000.00 Eng. Est.: \$40,678,345.00 Amt. Paid: \$44,717,887.41	97	Authority moved into TMD9 in July 2017 and TMD4 in June 2018. Final paving will commence in the Spring. TMD4 existing multi-use building rehabilitation is complete.	
T500.365	Construction of Replacement of Maintenance Building at Turnpike Maintenance District 1- Swedesboro Milepost 13.0 NB	A. P. Construction, Inc.	Original: 12/30/2016 Revised: Estimated: 9/30/2019	Hill International, Inc. Williams, J. Lawrence Navarro, Lisa K.	Present: \$12,612,573.82 Award: \$12,369,947.00 Eng. Est.: \$12,000,525.10 Amt. Paid: \$11,901,380.80	98	Contract is substantially complete.	
T500.395	Construction of Troop D Newark Station and Associated Sitework, Interchange 14 - Newark Airport, Milepost 104.7 SB	Benjamin R. Harvey Company, Inc.	Original: 8/31/2017 Revised: Estimated: 12/15/2018	Michael Baker, Jr., Inc. Williams, J. Lawrence Navarro, Lisa K.	Present: \$22,118,420.46 Award: \$20,944,000.00 Eng. Est.: \$20,546,749.50 Amt. Paid: \$21,405,146.36	99	Final acceptance is scheduled for the May 27, 2020 Commission Meeting.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T500.496	Construction of Salt Shed at TMD 6, City of Elizabeth, Union County	Dobco Inc.	Original: 10/18/2019 Revised: Estimated: 4/1/2020	Dewberry Engineers Inc.	Present: \$4,089,200.49 Award: \$3,707,251.50 Eng. Est.: \$3,555,460.70 Amt. Paid: \$3,596,997.32	98	Contract is substantially complete.	
Widening of GSP Phase II and III								
P100.423	Interchange 38 Atlantic City Expressway Bridge 20WB Widening and Rehabilitation	South State, Inc.	Original: 5/9/2018 Revised: Estimated:	KS Engineers, P.C.	Present: \$8,604,347.83 Award: \$6,439,441.62 Eng. Est.: \$6,822,617.89 Amt. Paid: \$7,093,316.95	99	Final acceptance is scheduled for the May 27, 2020 Commission Meeting.	
P200.254	Interchange 36 to 48 Widening, Milepost 38.0 to Milepost 41.0, Township of Galloway and Egg Harbor, Atlantic County, NJ	Midlantic Construction, LLC	Original: 8/23/2017 Revised: 6/29/2018 Estimated: 8/15/2018	Jacobs Engineering Group Inc.	Present: \$46,852,950.33 Award: \$41,361,717.27 Eng. Est.: \$51,258,618.16 Amt. Paid: \$46,020,867.77	99	Closeout in progress.	
P300.253	Interchange 36 to 48 Widening, Mileposts 34.5 to 38.0 and Interchange Improvements, Township of Egg Harbor, Atlantic County, New Jersey	Pierson-South State II, A Joint Venture LLC	Original: 8/29/2018 Revised: Estimated:	Jacobs Engineering Group Inc.	Present: \$88,926,536.84 Award: \$84,088,096.13 Eng. Est.: \$92,064,815.50 Amt. Paid: \$86,571,831.83	99	Closeout in progress.	

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Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
Other Projects								
A900.538	Immediate and Scheduled Repairs (2019) Milepost 0 to 122 New Jersey Turnpike and Milepost 0 to 172 Garden State Parkway	Mount Construction Co., Inc.	Original: 8/27/2021 Revised: Estimated:	To Be Determined by Work Order Garofalo, Michael Sheedy, Joseph J.		Present: \$4,000,000.00 Award: \$4,000,000.00 Eng. Est.: \$4,000,000.00 Amt. Paid: \$217,092.00	4	The first work order is complete which involved culvert repair work at GSP MP 115.13 SB.
P200.492	Culvert Rehabilitation, Milepost 117.4 and 117.85	Joseph M. Sanzari, Inc.	Original: 10/31/2020 Revised: Estimated:	Jacobs Engineering Group Inc. Garofalo, Michael Sheedy, Joseph J.		Present: \$4,113,642.00 Award: \$4,113,642.00 Eng. Est.: \$5,420,818.00 Amt. Paid: \$866,433.95	42	Contract is on schedule.
P700.470	UST Removal and Replacement, Milepost 13.0 to 67.7, Parkway Maintenance District 1, 2 and 3	Aurora Environmental, Inc.	Original: 12/28/2018 Revised: 12/6/2019 Estimated: 3/28/2020	Mott MacDonald LLC Garofalo, Michael Rossi, Christopher		Present: \$1,630,277.00 Award: \$1,625,492.00 Eng. Est.: \$1,379,903.00 Amt. Paid: \$1,404,685.09	98	Contract is substantially complete. Punch list work is on going.
T200.542	Turnpike Berm Surfacing Revisions, Milepost 48 to 83	Joseph Defino Trucking Co., Inc./DBA Defino Contracting Co.	Original: 8/31/2020 Revised: Estimated:	Dewberry Engineers Inc. Garofalo, Michael Sheedy, Joseph J.		Present: \$6,422,000.00 Award: \$6,422,000.00 Eng. Est.: \$11,372,000.00 Amt. Paid: \$0.00	5	Contract is on schedule.

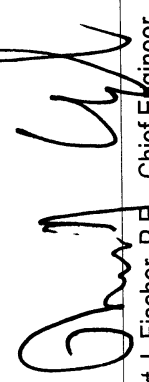
ENGINEERING DEPARTMENT
CHANGE ORDER SUMMARYApril 3, 2020 through April 28, 2020
May 27, 2020 Commission Meeting

Re: Change Orders - Type 1 and Type 2

Page 1 of 1

C. O.	Contract No.	Contractor	Original Contract Date	Original Contract Amount	Present Contract Amount	Latest (Additions / Reductions)	Revised Contract Amount
<u>Type 1 Change Order (Adjustments to Contract Unit Items)</u>							
2	P500.494	TN Ward Company	1/9/2019	\$21,527,500.00	\$21,577,500.00	\$499,286.75	\$22,076,786.75
<u>Type 2 Change Order (Changes Necessitated by Unexpected Developments)</u>							
8	P500.360	Dobco Inc.	8/11/2015	\$51,999,999.81	\$56,973,193.22	\$376,758.90	\$57,349,952.12
1	P500.505	Santorini Construction, Inc.	4/23/2019	\$2,370,000.00	\$2,370,000.00	\$415,001.81	\$2,785,001.81


 Robert J. Carroli, Director of Law


 Robert J. Fischer, P.E., Chief Engineer

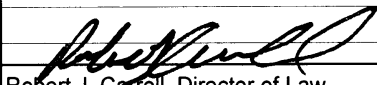
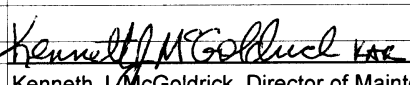
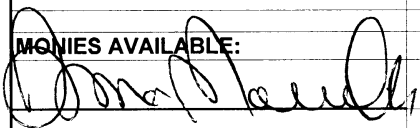
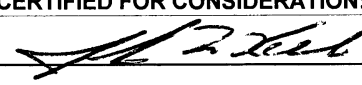
CERTIFIED FOR CONSIDERATION:


 John M. Keller, Executive Director

MONIES AVAILABLE:


 Donna Manuelli, Chief Financial Officer

Maintenance

MAINTENANCE AGENDA FOR THE MAY 27, 2020 COMMISSION MEETING				
Comments	Note	Agenda Item #	Company Name Item Description	Authorized Amount
COMPETITIVE PROCUREMENT				
AWARD OF CONTRACTS				
TOTAL NUMBER OF ITEMS	0		TOTAL PUBLIC BIDS	\$ -
PROFESSIONAL SERVICES (OPS)				
TOTAL NUMBER OF ITEMS	0		TOTAL PROFESSIONAL SERVICES	\$ -
TOTAL COMPETITIVE ITEMS	0		TOTAL COMPETITIVE PROCUREMENT CONTRACTS	\$ -
NON-COMPETITIVE PROCUREMENT				
TOTAL NON-COMPETITIVE ITEMS	0		TOTAL NON-COMPETITIVE PROCUREMENT CONTRACTS	\$ -
FINAL ACCEPTANCE				
TOTAL NUMBER OF ITEMS	0		TOTAL FINAL ACCEPTANCE	\$ -
TOTAL VALUE -		0	MAINTENANCE ITEMS	\$ -
NOTE: BUDGET IMPACT	FF	Future Funded		
	FP	Subject to funding availability at the time of ordering.		
	FS	Funding subject to authorization through WRAF approval process.		
	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.		
RECOMMENDATION: The purchases/contracts be approved as proposed.				
APPROVED BY:		SUBMITTED BY:		
				
Robert J. Carroll, Director of Law		Kenneth J. McGoldrick, Director of Maintenance May 2020		
MONIES AVAILABLE:		CERTIFIED FOR CONSIDERATION:		
				
Donna Manuelli, Chief Financial Officer		John M. Keller, Executive Director		

**MAINTENANCE DEPARTMENT
CONSTRUCTION CONTRACT PROGRESS SUMMARY**
April 10, 2020 through May 7, 2020

May 27, 2020 COMMISSION MEETING

ROADWAY IMPROVEMENTS

Contract No.	Description	Contractor	Completion Date	Supervision	Contract Amounts	% Complete	Remarks
A200.405	2016 Immediate and Scheduled Roadway and Structural Repairs	Joseph M. Sanzari, Inc.	Original: 4/26/2020 Revised: Estimated: 4/26/2020	Maintenance Department Eng./Con. Division: Ian Cooper	Present: \$4,894,074.76 Award: \$4,000,000.00 Eng. Est.: \$4,000,000.00 Amt. Paid: \$4,894,074.76	100	Close out in progress.
P200.440	Maintenance and Repair of Roadside Safety Features and Sign Structures on the Garden State Parkway	J. Fletcher Creamer & Son, Inc.	Original: 8/31/2019 Revised: Estimated: 5/31/2019	Maintenance Department Eng./Con. Division: Dave Colella	Present: \$7,281,413.16 Award: \$6,641,444.00 Eng. Est.: \$8,977,000.00 Amt. Paid: \$7,281,413.16	100	Close out in progress.
A200.452	Line Striping Installation and Maintenance on the New Jersey Turnpike and Garden State Parkway	Traffic Lines, Inc.	Original: 9/17/2019 Revised: Estimated: 6/30/2019	Maintenance Department Eng./Con. Division: Dave Colella	Present: \$4,565,226.00 Award: \$3,268,000.00 Eng. Est.: \$3,499,950.00 Amt. Paid: \$4,441,157.97	90	Project is on schedule.
A200.424	Maintenance and Repair of the Roadway Lighting System on the New Jersey Turnpike and Garden State Parkway	Daidone Electric, Inc.	Original: 12/15/2019 Revised: Estimated: 12/31/2019	Maintenance Department Eng./Con. Division: Ian Cooper	Present: \$5,502,977.19 Award: \$4,768,000.00 Eng. Est.: \$5,445,225.00 Amt. Paid: \$5,502,977.19	100	Close out in progress.
A200.500	Immediate and Scheduled Electrical Repairs	Daidone Electric, Inc.	Original: 12/31/2018 Revised: 10/11/2020 Estimated: 10/11/2020	Maintenance Department Eng./Con. Division: Ian Cooper	Present: \$4,500,000.00 Award: \$4,000,000.00 Eng. Est.: \$4,000,000.00 Amt. Paid: \$4,307,152.01	97	Project is on schedule.

**MAINTENANCE DEPARTMENT
CONSTRUCTION CONTRACT PROGRESS SUMMARY
April 10, 2020 through May 7, 2020**

Contract No.	Description	Contractor	Completion Date	Supervision	Contract Amounts	% Complete	Remarks
A200.515	Immediate and Scheduled Asphalt Repairs	Crisdel Group, Inc.	Original: 6/21/2021 Revised: Estimated: 4/30/2021	Maintenance Department Eng./Con. Division: Ian Cooper	Present: \$2,000,000.00 Award: \$2,000,000.00 Eng. Est.: \$1,000,000.00 Amt. Paid: \$600,257.10	31	Project is on schedule.
A200.527	Immediate and Scheduled Roadway & Structure Repairs	Joseph M. Sanzari, Inc.	Original: 4/30/2021 Revised: Estimated: 4/30/2021	Maintenance Department Eng./Con. Division: Ian Cooper	Present: \$4,000,000.00 Award: \$4,000,000.00 Eng. Est.: \$4,000,000.00 Amt. Paid: \$1,422,387.77	36	Project is on schedule.
A200.528	Immediate and Scheduled Repairs of Drainage Structures and Underground Facilities	Mount Construction Co., Inc.	Original: 4/30/2020 Revised: Estimated: 4/30/2020	Maintenance Department Eng./Con. Division: Dave Colella	Present: \$6,000,000.00 Award: \$6,000,000.00 Eng. Est.: \$6,000,000.00 Amt. Paid: \$429,996.75	2	Project is on schedule.
A200.547	Maintenance and Repair of Traffic Signals on the New Jersey Turnpike and Garden State Parkway	Jen Electric, Inc.	Original: 12/31/2021 Revised: Estimated: 12/31/2021	Maintenance Department Eng./Con. Division: Joy Christian	Present: \$350,580.00 Award: \$350,580.00 Eng. Est.: \$709,234.00 Amt. Paid: \$0.00	0	Project is on schedule.
P200.532	GSP Interchange 114 Lighting Improvements	H.B.C. Company, Inc.	Original: 6/30/2020 Revised: Estimated: 6/30/2020	Maintenance Department Eng./Con. Division: Joy Christian	Present: \$2,991,830.00 Award: \$2,991,830.00 Eng. Est.: \$2,768,310.00 Amt. Paid: \$0.00	4	Project is on schedule.

**MAINTENANCE DEPARTMENT
CONSTRUCTION CONTRACT PROGRESS SUMMARY
April 10, 2020 through May 7, 2020**

Contract No.	Description	Contractor	Completion Date	Supervision	Contract Amounts	% Complete	Remarks
P200.540	Maintenance and Repair of Roadside Safety Features and Sign Structures on the Garden State Parkway	J. Fletcher Creamer & Son, Inc.	Original: 12/31/2021 Revised: Estimated: 7/1/2021	Maintenance Department Eng./Con. Division: Dave Colella	Present: \$9,693,597.92 Award: \$9,651,777.00 Eng. Est.: \$9,500,000.00 Amt. Paid: \$818,696.57	6	Project is on schedule.
T200.541	Maintenance and Repair of Roadside Safety Features and Sign Structures on the New Jersey Turnpike	J. Fletcher Creamer & Son, Inc.	Original: 12/31/2021 Revised: Estimated: 7/1/2021	Maintenance Department Eng./Con. Division: Dave Colella	Present: \$8,979,529.19 Award: \$8,899,777.00 Eng. Est.: \$9,500,000.00 Amt. Paid: \$1,067,385.07	8	Project is on schedule.
T200.504	NS95L Non-Vegetative Areas	M.L. Ruberton Construction Company, Inc.	Original: 12/31/2020 Revised: Estimated: 12/31/2020	Maintenance Department Eng./Con. Division: Sean Butler	Present: \$490,659.50 Award: \$490,659.50 Eng. Est.: \$1,000,000.00 Amt. Paid: \$0.00	0	Project is on schedule.

**MAINTENANCE DEPARTMENT
CONSTRUCTION CONTRACT PROGRESS SUMMARY**
April 10, 2020 through May 7, 2020

FACILITIES IMPROVEMENTS

Contract No.	Description	Contractor	Completion Date	Supervision	Contract Amounts			% Complete	Remarks
A500.388	On-Call HVAC Controls Repair New Jersey Turnpike MP 0 to MP 122 and Garden State Parkway MP 0 to MP 172	A.M.E., Inc.	Original: 10/4/2018 Revised: Estimated: 1/17/2020	Maintenance Department Eng./Con. Division: Rob Womelsdorf	Present: \$2,400,000.00 Award: \$2,000,000.00 Eng. Est.: \$2,000,000.00 Amt. Paid: \$2,063,556.11			92	Project is on schedule.
A500.425	Immediate Roofing Repairs, New Jersey Turnpike Milepost 88.3 to 122.0; and Garden State Parkway, Milepost 110.0 to 172.0	USA General Contractors Corp.	Original: 4/21/2020 Revised: Estimated: 4/3/2019	Maintenance Department Eng./Con. Division: Rich Reuter	Present: \$995,989.68 Award: \$1,000,000.00 Eng. Est.: \$1,000,000.00 Amt. Paid: \$995,989.68			100	Close out in progress.
A500.426	Immediate Repairs New Jersey Turnpike Milepost 0.0 to 83.4; and Garden State Parkway Milepost 0.0 to 107.0	USA General Contractors Corp.	Original: 4/21/2019 Revised: Estimated: 4/20/2020	Maintenance Department Eng./Con. Division: Rich Reuter	Present: \$991,382.23 Award: \$1,000,000.00 Eng. Est.: \$1,000,000.00 Amt. Paid: \$991,382.23			100	Close out in progress.
A500.442	Immediate Repair of Facilities on the New Jersey Turnpike and Garden State Parkway	USA General Contractors Corp.	Original: 8/23/2019 Revised: Estimated: 8/23/2020	Maintenance Department Eng./Con. Division: Rich Reuter	Present: \$4,000,000.00 Award: \$4,000,000.00 Eng. Est.: \$2,000,000.00 Amt. Paid: \$3,742,937.21			89	Project is on schedule.
T500.468	2018 HVAC Equipment Upgrades	ACP Contracting Inc.	Original: 12/31/2018 Revised: Estimated: 6/30/2019	Maintenance Department Eng./Con. Division: Rich Reuter	Present: \$2,167,110.55 Award: \$1,837,759.00 Eng. Est.: \$1,724,000.00 Amt. Paid: \$2,123,768.35			95	Project is on schedule.

**MAINTENANCE DEPARTMENT
CONSTRUCTION CONTRACT PROGRESS SUMMARY
April 10, 2020 through May 7, 2020**

Contract No.	Description	Contractor	Completion Date	Supervision	Contract Amounts			% Complete	Remarks
T500.461	Turnpike Interchanges 14 & 15E Generator Replacement	H.B.C. Company, Inc.	Original: 5/31/2019	Maintenance Department Eng./Con. Division: Joy Christian	Present:	\$2,054,075.00		99	Project is on schedule.
			Revised:		Award:	\$1,952,598.25			
			Estimated: 4/15/2019		Eng. Est.:	\$1,500,000.00			
					Amt. Paid:	\$1,990,796.01			
T500.462	Turnpike Interchange 13A Generator Replacement	H.B.C. Company, Inc.	Original: 5/31/2019	Maintenance Department Eng./Con. Division: Joy Christian	Present:	\$748,170.00		99	Project is on schedule.
			Revised:		Award:	\$545,490.00			
			Estimated: 1/31/2019		Eng. Est.:	\$535,000.00			
					Amt. Paid:	\$692,007.85			
T500.484	Immediate and Scheduled Repairs of Mechanical Systems	ACP Contracting Inc.	Original: 10/29/2020	Maintenance Department Eng./Con. Division: Rich Reuter	Present:	\$4,000,000.00		50	Project is on schedule.
			Revised:		Award:	\$4,000,000.00			
			Estimated: 5/1/2020		Eng. Est.:	\$4,000,000.00			
					Amt. Paid:	\$2,004,313.51			
T500.501	2019 HVAC and Boiler Replacement at Various Locations	ACP Contracting Inc.	Original: 12/31/2020	Maintenance Department Eng./Con. Division: Rich Reuter	Present:	\$3,107,189.00		75	Project is on schedule.
			Revised:		Award:	\$2,589,339.00			
			Estimated: 11/29/2019		Eng. Est.:	\$2,448,250.00			
					Amt. Paid:	\$2,445,568.36			
A500.525-1	On Call HVAC Controls Repairs	A.M.E., Inc.	Original: 6/1/2021	Maintenance Department Eng./Con. Division: Rob Womelsdorf	Present:	\$4,000,000.00		0	Project is on schedule.
			Revised:		Award:	\$4,000,000.00			
			Estimated: 6/1/2021		Eng. Est.:	\$4,000,000.00			
					Amt. Paid:	\$0.00			

**MAINTENANCE DEPARTMENT
CONSTRUCTION CONTRACT PROGRESS SUMMARY
April 10, 2020 through May 7, 2020**

CONSTRUCTION PROJECTS

Contract No.	Description	Contractor	Completion Date	Supervision	Contract Amounts	% Complete	Remarks
T700.419	Molly Pitcher SA (7S) Replacement of Sanitary Pump Station (MP 71.7)	Mount Construction Co., Inc.	Original: 10/11/2019	Stantec Consulting Services, Inc.	Present: \$1,031,545.00	90	Project is delayed due to a delay in demolishing the old pump station.
			Revised:	Maintenance Department Eng./Con. Division:	Award: \$1,031,545.00		
			Estimated:	Marialyce Fitzgerald	Eng. Est.: \$800,000.00		
					Amt. Paid: \$899,980.55		
T700.503	Replacement of Service Area 6S-6N Water Supply System	South State, Inc.	Original: 9/26/2019	Stantec Consulting Services, Inc.	Present: \$1,059,546.00	90	Project is approximately 1 month behind schedule.
			Revised:	Maintenance Department Eng./Con. Division:	Award: \$1,059,546.00		
			Estimated: 10/23/2019	Marialyce Fitzgerald	Eng. Est.: \$1,220,000.00		
					Amt. Paid: \$923,712.72		
P700.453	Replacement of Wastewater Pumping Stations at ACSA and Monmouth Service Areas	C. Abbonizio Contractors, Inc.	Original: 4/5/2019	Stantec Consulting Services, Inc.	Present: \$1,220,096.00	99	Project is on schedule.
			Revised:	Maintenance Department Eng./Con. Division:	Award: \$1,220,096.00		
			Estimated: 5/5/2019	Marialyce Fitzgerald	Eng. Est.: \$1,400,000.00		
					Amt. Paid: \$1,121,696.04		

MAINTENANCE DEPARTMENT
CHANGE ORDER SUMMARY
April 10, 2020 to May 7, 2020
May 27, 2020 Commission Meeting

Re: Change Orders - Type 1 and Type 2

Page 1 of 1

C.O. #	Contract No.	Contractor	Original Contract Date	Original Contract Amount	Present Contract Amount	Latest (Additions / Reductions)	Revised Contract Amount
Type 1 Change Order (Adjustments to Contract Unit Items)							
2-FINAL A500.425		USA General Contractors Corp.	4/3/2017	\$1,000,000.00	\$1,000,000.00	(\$4,010.32)	\$995,989.68
2-FINAL A500.426		USA General Contractors Corp.	4/3/2017	\$1,000,000.00	\$1,000,000.00	(\$8,617.77)	\$991,382.23
							\$0.00
Type 2 Change Order (Changes Necessitated by Unexpected Developments)							
1	T700.419	Mount Construction Co. Inc.	4/15/2019	\$1,031,545.00	\$1,031,454.00	\$7,030.33	\$1,038,484.33
							\$0.00
							\$0.00
							\$0.00

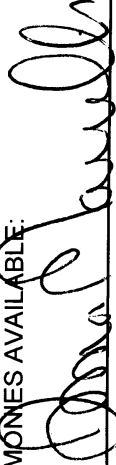

Robert J. Carroll, Director of Law


Kenneth J. McGarrick, PE Director of Maintenance

CERTIFIED FOR CONSIDERATION:


John M. Keller, Executive Director

MONIES AVAILABLE:


Donna Manuelli, Chief Financial Officer

Procurement and Materials Management

(PMM)

PURCHASING AGENDA FOR THE MAY 27, 2020 COMMISSION MEETING				
Comments	Note	Agenda Item #	Company Name Item Description	Authorized Amount
COMPETITIVE PROCUREMENT				
STATE/GOVERNMENT CONTRACTS				
	F	132-05	ePlus Technology, Inc. R-156931 Cisco Smart Net True-Up	\$ 165,434.95
	F	133-05	SHI International Corp. R-157436 Kronos Support	\$ 317,629.53
	F	134-05	SHI International Corp. R-157643 Image Server Storage Upgrade	\$ 329,838.00
	F	135-05	SHI International Corp. R-157635 IBM Software Licensing 2020-2021	\$ 142,214.20
	FP	136-05	W.W. Grainger, Inc. RM-157358 Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies	\$ 1,800,000.00
Modifications	FP	137-05	State Contract Modifications SHI International Corp. (R-157659/Contract No. 2759)	\$ 323,306.50
TOTAL NUMBER OF ITEMS	6		TOTAL STATE/GOVERNMENT CONTRACTS	\$ 3,078,423.18
SOLE SOURCE CONTRACTS				
	F/FF	138-05	Information Logistics, Inc. R-157633 SafeTripNJ 2020	\$ 776,556.00
	F	139-05	Oracle America, Inc. R-157409 Renewal of Oracle Software License and Technical Support Services Agreement	\$ 898,000.00
TOTAL NUMBER OF ITEMS	2		TOTAL SOLE SOURCE CONTRACTS	\$ 1,674,556.00
TOTAL NUMBER OF ALL ITEMS		8	TOTAL PURCHASING	\$ 4,752,979.18

NOTE: BUDGET IMPACT	FF	Future Funded
	FP	Subject to funding availability at the time of ordering.
	FS	Funding subject to authorization through WRAF approval process.
	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.

RECOMMENDATION: The purchases/contracts be approved as proposed.


APPROVED BY:


Robert J. Carroll, Director of Law


Donna Manuelli, Chief Financial Officer

SUBMITTED BY:


Dale Bamfield, Director of Procurement and Materials Management


John M. Keller, Executive Director

COMMISSION MEETING DATE:

May 27, 2020

Vendor Name (& Location): ePlus Technology, Inc. Newtown, PA		Number R-156931	
Description: Cisco Smart Net True-Up		Total Amount: \$ \$165,434.95	
		Budget Code: 010 00 830 466010	
		Contract Term (Including Options, if any): 5 Years New Jersey State Contract No. 87720 Expiration 05/31/2020	
		Funding Source: <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital	
		FS <input type="checkbox"/> Funding subject to authorization through WRAF approval process.	F <input checked="" type="checkbox"/> Funds are available in the appropriate operating/capital budgets for the referenced procurements.
		FF <input type="checkbox"/> Future Funded	FP <input type="checkbox"/> Subject to funding availability at the time of ordering.
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive		
SOLICITATION TYPE:			
<input type="checkbox"/> Bid	<input type="checkbox"/> RFP	<input checked="" type="checkbox"/> State Contract	
<input type="checkbox"/> Sole Source	<input type="checkbox"/> Other		
Requesting Department: Information Technology Services			
Director/Manager: Jose Dios			

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. All Cisco software and hardware true-up and related services are available from NJ State Contract No. 87720 expiring 05/31/2020.

This procurement, under State Contract No. 87720, 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 No. 87720 provides access to several Fulfillment Partners and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from three (3) authorized Fulfillment Partners, and one (1) quote was received as follows:

Vendor

ePlus Technology, Inc., Newtown, PA

Total Price

\$165,434.95

Accordingly, authorization is requested to award a contract under State Contract No. 87720 to ePlus Technology, Inc. for Smart Net technical support for a total amount not to exceed \$165,434.95.

COMMISSION MEETING DATE:

May 27, 2020

Vendor Name (& Location): SHI International Corp. Somerset, NJ		Number: R-157436	
Description: Kronos Support		Total Amount: \$ 317,629.53	
		Budget Code: 010 00 830 121020	
		Contract Term (Including Options, if any): NJ State Contract No. 89851 Expires 06/30/2020	
		Funding Source: <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital	
FS <input type="checkbox"/>	Funding subject to authorization through WRAF approval process.	F <input checked="" type="checkbox"/>	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
FF <input type="checkbox"/>	Future Funded	FP <input type="checkbox"/>	Subject to funding availability at the time of ordering.
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input checked="" type="checkbox"/>	State Contract
Requesting Department: Information Technology Services			
Director/Manager: Jose Dios			

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. The software and hardware support are available from NJ State Contract No. 89851 expiring 06/30/2020.

This procurement, under State Contract No. 89851 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 M-0003 provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from five (5) authorized software re-sellers and one (1) quote was received as follows:

Vendor

SHI International Corp., Somerset, NJ

Total Price

\$317,629.53

Accordingly, authorization is requested to award a contract under State Contract No. 89851 for Kronos support to SHI International Corp. for an amount not to exceed \$317,629.53.

COMMISSION MEETING DATE:

May 27, 2020

Vendor Name (& Location):			
SHI International Corp. Somerset, NJ			
Description:			
Image Server Storage Upgrade			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other

Number: R-157643			
Total Amount: \$ 329,838.00			
Budget Code:			
400 00 830 156555 080C00013			
Contract Term (Including Options, if any):			
NJ State Contract No. 19-TELE-00656 Expires 07/31/2021			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Information Technology Services			
Director/Manager:			
Jose Dios			

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. The server hardware is available from NJ State Contract No. 19-TELE-00656 expiring 07/31/2021.

This procurement, under State Contract No. 19-TELE-00656 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 19-TELE-00656 provides access to several authorized dealers, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from three (3) authorized dealers, and one (1) quote was received as follows:

Vendor

SHI International Corp., Somerset, NJ

Total Price

\$329,838.00

Accordingly, authorization is requested to award a contract under State Contract No. 19-TELE-00656 for server hardware to SHI International Corp. for an amount not to exceed \$329,838.00.

COMMISSION MEETING DATE:

May 27, 2020

Vendor Name (& Location):			
SHI International Corp. Somerset, NJ			
Description:			
IBM Software Licensing 2020-2021			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	State Contract

Number: R-157635			
Total Amount: \$ 142,214.20			
Budget Code:			
010 00 830 121020			
Contract Term (Including Options, if any):			
NJ State Contract No. 89851 Expires 06/30/2020			
Funding Source: <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital			
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Information Technology Services			
Director/Manager:			
Jose Dios			

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. The software licenses are available from NJ State Contract No. 89851 expiring 06/30/2020.

This procurement, under State Contract No. 89851 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 M-0003 provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from five (5) authorized software re-sellers and one (1) quote was received as follows:

Vendor

SHI International Corp., Somerset, NJ

Total Price

142,214.20

Accordingly, authorization is requested to award a contract under State Contract No. 89851 for software licenses to SHI International Corp. for an amount not to exceed \$142,214.20.

COMMISSION MEETING DATE: **May 27, 2020**

Vendor Name (& Location): W.W. Grainger, Inc. South Plainfield, NJ		Number: RM-157358	
Description: Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies		Total Amount \$ 1,800,000.00	
		Budget Code: Various	
		Contract Term (Including Options, if any): NJ State Contract No. 19-FLEET-00566 Expires 06/30/2023	
		Funding Source: <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital	
		FS <input type="checkbox"/> Funding subject to authorization through WRAF approval process.	F <input type="checkbox"/> Funds are available in the appropriate operating/capital budgets for the referenced procurements.
		FF <input type="checkbox"/> Future Funded	FP <input checked="" type="checkbox"/> Subject to funding availability at the time of ordering.
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive		
SOLICITATION TYPE:			
<input type="checkbox"/> Bid	<input type="checkbox"/> RFP	<input checked="" type="checkbox"/> State Contract	
<input type="checkbox"/> Sole Source	<input type="checkbox"/> Other		
Requesting Department: Inventory/Maintenance			
Director/Manager: Janet Rzepka/Kenneth McGoldrick			

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. These MRO supplies are available from NJ State Contract No. 19-FLEET-00566, expiring 06/30/2023.

This procurement, under State Contract No. 19-FLEET-00566, 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. 19-FLEET-00566 for MRO supplies, hardware and equipment to W.W. Grainger, Inc. for a total amount not to exceed \$1,800,000.00, subject to funding availability at the time of ordering.

COMMISSION MEETING DATE:

May 27, 2020

Vendor Name (& Location): (See Below)			
Description: STATE CONTRACT MODIFICATIONS: NJTA Contract No. 2759/State Contract No. 89851 Microsoft Software Licensing 2019-2020			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	State Contract

Number: (See Below)			
Total Amount: \$ 323,306.50			
Budget Code: Various			
Contract Term (Including Options, if any): (See Below)			
Funding Source: <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital			
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
Requesting Department: Information Technology Services			
Director/Manager: Jose Dios			

At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendor listed herein under the New Jersey State contract referenced below. The licensing requirements procured under referenced State contract have since been modified and additional funds are needed to purchase these necessary licenses through the term of the State contract.

Description / Original Agenda Item	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
(M-0003) Microsoft Software Licensing 029-01-2019	SHI International Corp. Somerset, NJ	RM-157659 (ITS)	2759	89851 06/30/2020	\$1,992,509.65	\$2,315,816.15	\$323,306.50
Total							\$323,306.50

The original procurement, under the State contract, was 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 licensing requirements under the referenced State Contract has been increased through the expiration date of this contract, approval is hereby requested to increase the Authority's current authorized amount to the new authorized amount stated above, subject to funding availability at the time of order.

COMMISSION MEETING DATE: May 27, 2020

Vendor Name (& Location): Information Logistics, Inc. Pennsauken, NJ		Number: R-157633	
Description: SafeTripNJ 2020		Total Amount: \$ 776,556.00	
		Budget Code: 010 00 830 121020	
		Contract Term (Including Options, if any): April 29, 2020 through April 28, 2023	
		Funding Source: <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital	
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input checked="" type="checkbox"/>		<input type="checkbox"/>	
Requesting Department: Information Technology Services			
Director/Manager: Jose Dios			

PROCUREMENT TYPE:			
<input type="checkbox"/>	Competitive	<input checked="" type="checkbox"/>	Non-Competitive
SOLICITATION METHOD:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input checked="" type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
		<input type="checkbox"/>	State Contract

Authorization is requested to award a sole source contract to Information Logistics, Inc. ("Information Logistics") for 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.

In March 29, 2016 Board of Commissioners Meeting (Agenda Item 102-03-2016), Information Logistics was awarded a contract to design and maintain a hands-free, eyes-free mobile app for the Authority. As the proprietary developer, Information Logistics is the only vendor which has access to the source codes needed to debug, upgrade and support the SafeTripNJ mobile application. Thus, no other vendor is capable of providing the services required under this Agreement. In addition, the need for SafeTripNJ represents an exceptional circumstance as the mobile app provides real-time, crucial information to the motoring public.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1, as promulgated under N.J.S.A. 27:23-6.1 and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a three-year sole source contract to Information Logistics, Inc. for the maintenance, support and enhancements for the SafeTripNJ mobile application for an amount not to exceed \$776,556.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

SAFETRIPNJ MAINTENANCE, SUPPORT AND ENHANCEMENTS

WHEREAS, the Information Technology Services Department has requested the award of a sole source contract to Information Logistics, Inc. ("Information Logistics") to provide maintenance, support and enhancements for the Authority's SafeTripNJ mobile application; and

WHEREAS, SafeTripNJ is the only hands-free, eyes-free mobile application in use by the Authority for the motoring public; and

WHEREAS, Information Logistics is the sole developer of the SafeTripNJ application, as such, its source codes are proprietary to Information Logistics; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2(d)1* promulgated under *N.J.S.A. 27:23-6.1* permits sole source procurement when only one source for the required product exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes and approves the award of a contract to Information Logistics, Inc. to provide maintenance, support and enhancements for the Authority's SafeTripNJ mobile application for a three (3) year period for an amount not to exceed \$776,556.00, as a sole source exception to procurement by public advertisement permitted by *N.J.A.C. 19:9-2.2(d)1* promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

COMMISSION MEETING DATE: May 27, 2020

Vendor Name (& Location): Oracle America, Inc. Redwood Shores, CA		Number: R-157409	
Description: Renewal of Oracle Software License and Technical Support Services Agreement		Total Amount: \$ 898,000.00	
		Budget Code: 010 00 830 121020	
		Contract Term (Including Options, if any): July 1, 2020 through June 30, 2021	
		Funding Source: <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital	
		FS <input type="checkbox"/> Funding subject to authorization through WRAF approval process.	F <input checked="" type="checkbox"/> Funds are available in the appropriate operating/capital budgets for the referenced procurements.
		FF <input type="checkbox"/> Future Funded	FP <input type="checkbox"/> Subject to funding availability at the time of ordering.
PROCUREMENT TYPE: <input type="checkbox"/> Competitive <input checked="" type="checkbox"/> Non-Competitive		Requesting Department: Information Technology Services	
SOLICITATION METHOD: <input type="checkbox"/> Bid <input type="checkbox"/> RFP <input type="checkbox"/> State Contract <input checked="" type="checkbox"/> Sole Source <input type="checkbox"/> Other		Director/Manager: Jose Dios	

Authorization is requested to award a sole source contract to Oracle America, Inc. ("Oracle") for 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.

The Oracle software is proprietary to Oracle, which is the publisher and holder of all related copyrights. Oracle is thus the only vendor which has access to the source codes needed to debug, upgrade and support the Oracle software. Therefore, no other vendor is capable of providing the services required by the Authority. In addition, this is an exceptional circumstance as these software services are necessary for the operation the Authority's database management systems as well as the PeopleSoft Financials and HCM modules which serve the Authority's procurements, accounts payables, payroll, human resources and other vital functions.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of *N.J.A.C. 19:9-2.2(d)1*, as promulgated under *N.J.S.A. 27:23-6.1* and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by *N.J.A.C. 19:9-2.2(d)1*, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to Oracle America, Inc. for the annual renewal of the Software Agreement for an amount not to exceed \$898,000.00.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

**SOFTWARE LICENSE AND TECHNICAL SUPPORT SERVICES AGREEMENT
WITH ORACLE AMERICA, INC.**

WHEREAS, the New Jersey Turnpike Authority's Integrated Technology Services Department has requested the award of a sole source contract for renewal of the Software Licenses and Technical Support Services Agreement (collectively, "Software Agreement") with Oracle America, Inc. ("Oracle"); and

WHEREAS, the Oracle software is copyrighted and proprietary and, therefore, of a unique and confidential nature that will not allow for generic or standard specifications for procurement through competitive solicitation by public advertisement; and

WHEREAS, the Oracle software can only be procured from Oracle through direct negotiation of the Software Agreement; and

WHEREAS, *N.J.A.C. 19:9-2.2(d)1* of the New Jersey Turnpike Authority's regulations, promulgated under *N.J.S.A. 27:23-6.1*, permits sole source procurement when only one source of the required goods or service exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes the award of a contract for the renewal of the Authority's Software Licenses and Technical Support Services Agreement with Oracle America, Inc. for the period July 1, 2020 through June 30, 2021, for an amount not to exceed \$898,00.00 as a sole source exception to procurement by public advertisement as permitted by *N.J.A.C. 19:9-2.2(d)1*, promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

General Business

Operations - Synopses of Volumes and Crashes

May 2019 to April 2020

Illustrated below in Figures 1 and 2 are trend lines for monthly vehicle mileage traveled and total crash rate per 100 Million Vehicle Miles (MVM) for the most recent 12 months of available data.

Figure 1 - New Jersey Turnpike Vehicle Mileage Traveled and Total Crash Rate by Month

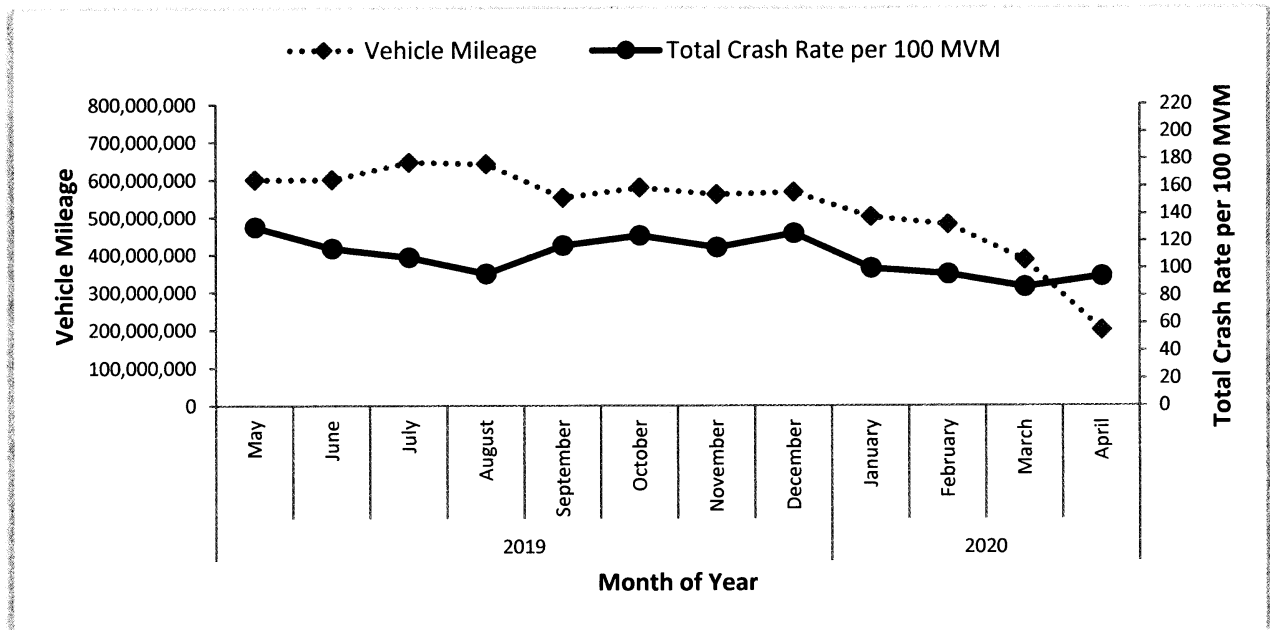
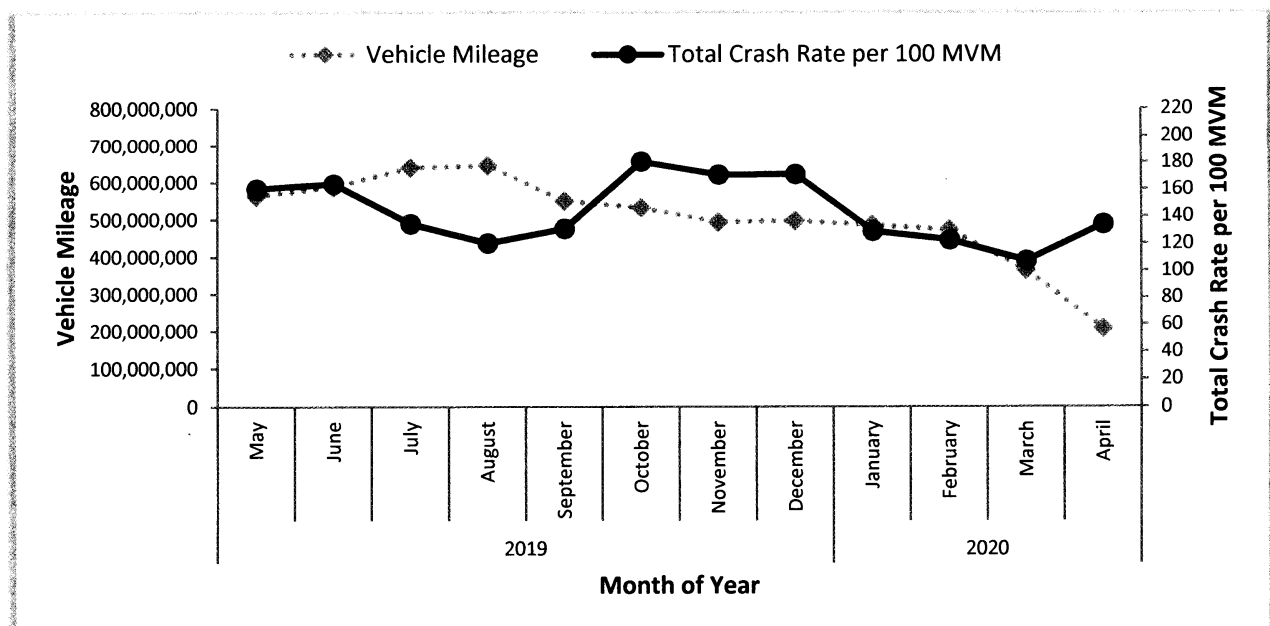


Figure 2 - Garden State Parkway Vehicle Mileage Traveled and Total Crash Rate by Month



Illustrated below in Figures 3 and 4 are monthly injury and property-damage-only crashes compared to the same month from previous year. A trend line of the five-year average is also provided. The data, received by the State Police - Troop D, reflects the most recent 12 months of available data.

Figure 3 - New Jersey Turnpike Injury and Property-Damage-Only Crashes by Month

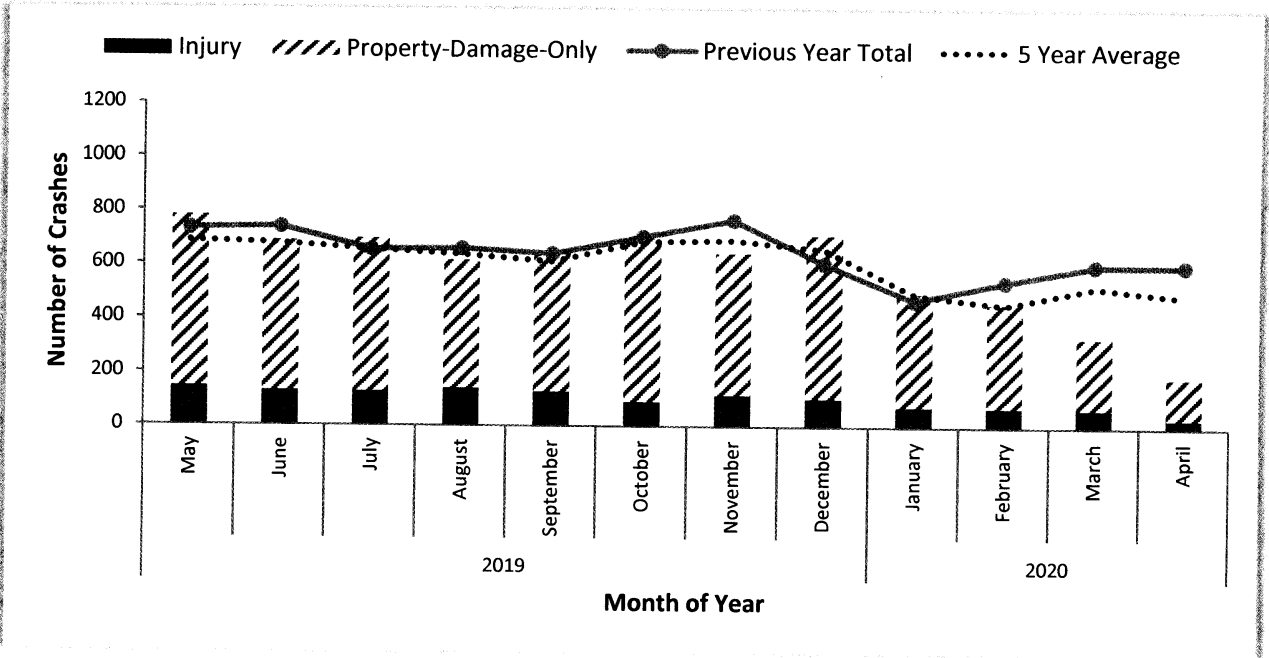
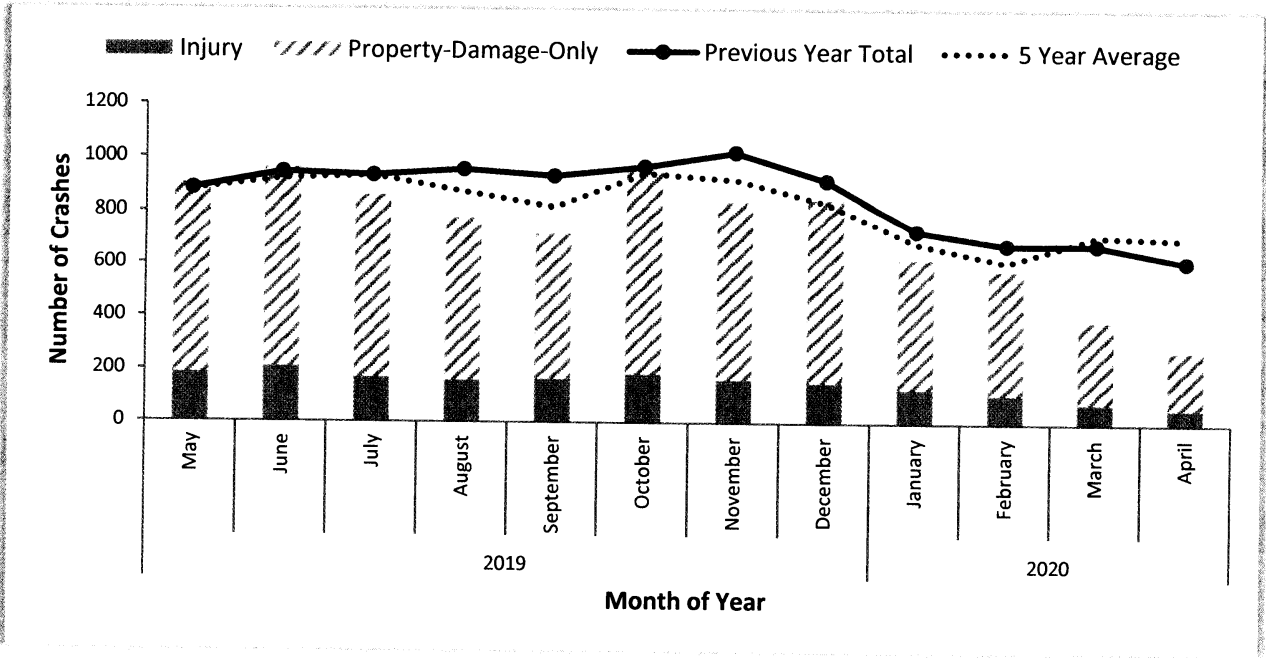


Figure 4 - Garden State Parkway Injury and Property-Damage-Only Crashes by Month



**NEW JERSEY TURNPIKE
FATAL CRASH SYNOPSIS 01/01/2020 - 04/30/2020**

FATAL CRASH #	Date	Time	Milepost Location	Number of Fatalities	Total Fatalities This Year	Description
1.	1/10/2020	2:25 AM	114.4 SNE	1	1	Vehicle #1 was traveling northbound on the Eastern Roadway of the New Jersey Turnpike near Milepost 114.4. Driver #1 failed to maintain directional control of Vehicle #1. Subsequently, Vehicle #1 traveled off the roadway to the left and struck the concrete barrier. Driver #1 was transported to Hudson Regional Medical Center where he succumbed to his injuries and was pronounced deceased at 3:22 a.m. (Driver #1, male, age 77, killed)
2.	1/10/2020	10:48 AM	53.9 SNO	1	2	Vehicle #1 and Vehicle #2 were traveling northbound in the center lane and right lane, respectively, of the Outer Roadway on the New Jersey Turnpike near Milepost 53.9. Both vehicles side-swiped and Vehicle #1 struck the concrete barrier which caused Driver #1, whom was not wearing a seatbelt, to be ejected. The driverless Vehicle #1 struck Driver #1 in the roadway before coming to a final uncontrolled rest on the northbound right shoulder of the roadway. Vehicle #2 came to a final controlled rest in the northbound right shoulder ahead of Vehicle #1. Driver #1 was pronounced deceased at 10:48 a.m. (Driver #1, male, age 57, killed)
3.	1/13/2020	7:26 AM	20.3 SB	1	3	Vehicle #1 was traveling southbound on the New Jersey Turnpike near Milepost 20.3. Driver #1 failed to maintain directional control of Vehicle #1. Subsequently, Vehicle #1 traveled off the roadway to the right and struck several trees before coming to an uncontrolled final rest in a wooded area facing south. Driver #1 was pronounced deceased at 7:26 a.m. (Driver #1, male, age 44, killed)
4.	1/26/2020	3:38 PM	INT 3 Toll Plaza (26.1)	1	4	Vehicle #1 was approaching the Inside-Exit area of Interchange 3 on the New Jersey Turnpike near Milepost 26.1. Vehicle #2 was stopped in Exit Lane #5 when Vehicle #1 rear-ended Vehicle #2. As a result of the crash, Vehicle #2 traveled the roadway and came to an uncontrolled rest down an embankment. Driver #2 was pronounced deceased at 3:57 p.m. (Driver #2, male, age 50, killed)
5.	2/1/2020	11:51 PM	110.3 NSE	1	5	Pedestrian #1 was situated on the right shoulder of the southbound Eastern Roadway of the New Jersey Turnpike near Milepost 110.3 changing a tire on his vehicle. Vehicle #1 was traveling in the southbound direction struck Pedestrian #1 and failed to remain on scene. Pedestrian #1 suffered fatal injuries and was pronounced deceased on February 2, 2020 at 1:15 a.m. (Pedestrian #1, male, age 33, killed)
6.	2/22/2020	4:18 AM	85.1 SNI	1	6	Vehicle #1 and Vehicle #2 were traveling northbound on the Inner Roadway of the New Jersey Turnpike near Milepost 85.1. Pedestrian #1 was with Vehicle #3 on the right shoulder. Subsequently, Vehicle #2 struck the rear of Vehicle #3 which then caused Vehicle #3 to strike Pedestrian #1. Pedestrian #1 suffered fatal injuries and was pronounced deceased at 5:09 a.m. (Pedestrian #1, male, age 33, killed)

NEW JERSEY TURNPIKE
FATAL CRASH SYNOPSIS 01/01/2020 - 04/30/2020

FATAL CRASH #	Date	Time	Milepost Location	Number of Fatalities	Total Fatalities This Year	Description
7.	4/11/2020	5:04 AM	53.5 SNI	1	7	Vehicle #1 and Vehicle #2 were traveling northbound on the Inner Roadway of the New Jersey Turnpike near Milepost 53.5. Subsequently, Vehicle #1 struck the rear of Vehicle #2 that resulted in both vehicles striking the concrete barrier on the right side and overturning before coming to an uncontrolled final rest. Driver #1, whom was not wearing a seatbelt, was ejected from Vehicle #1 and pronounced deceased at 5:42 a.m. (Driver #1, female, age 24, killed)
8.	4/19/2020	1:22 PM	84.2 NSO	2	9	Three motorcycles were traveling southbound on the Outer Roadway of the New Jersey Turnpike near Milepost 84.2. For unknown reasons at this time, the three motorcycles overturned and all three drivers were ejected. Two of the drivers were pronounced deceased at 1:49 p.m. (Driver #1, male, age 22, killed) (Driver #2, male, age 30, killed)

1,565,895,992

0.57

Fatality Rate per 100 MVM for entire NJTPK:

Note: YTD VM and Fatality Rates are estimated

**GARDEN STATE PARKWAY
FATAL CRASH SYNOPSIS 01/01/2020 - 04/30/2020**

FATAL CRASH #	Date	Time	Milepost Location	Number of Fatalities	Total Fatalities This Year	Description
1.	1/3/2020	3:38 PM	115.1 NB Local	2	2	Vehicle #1 was traveling northbound on the Local Roadway of the Garden State Parkway near Milepost 115.1. Driver #1 failed to maintain directional control of Vehicle #1. Subsequently, Vehicle #1 traveled off the roadway to the left and struck the guide rail of the left side, then crossed the travel lanes and struck the guide rail on the right side. After the secondary collision, Vehicle #1 overturned and came to a final rest in the travel lanes. As a result of the crash, Driver #1 suffered serious injuries and Passenger #1 was pronounced deceased at 3:52 p.m. Twenty-nine (29) days thereafter, Driver #1 succumbed to his injuries and was pronounced deceased on February 1, 2020 at 9:25 a.m. (Passenger #1, female, age 84, killed) (Driver #1, male, age 85, delayed death)
2.	1/19/2020	10:01 PM	141.8 NB	1	3	Vehicle #1 was traveling northbound on the Garden State Parkway near Milepost 141.8. Pedestrian #1, whom was walking along the right shoulder, was struck by Vehicle #1 and suffered fatal injuries. During the course of the crash investigation it was learned that Pedestrian #1 was involved in a domestic dispute prior to the crash where she exited a vehicle before it departed. Pedestrian #1 was pronounced deceased at 10:14 p.m. (Pedestrian #1, female, age 44, killed)
3.	1/23/2020	5:27 PM	50.3 NB	1	4	Vehicle #1 was traveling northbound on the Garden State Parkway near Milepost 50.3 when it entered the shoulder and struck the guide rail on the right side. Subsequently, Vehicle #1 traveled across the lanes and struck the center concrete barrier that separates the northbound and southbound roadways. Driver #1 was pronounced deceased on scene. (Driver #1, male, age 77, possible natural death)
4.	1/26/2020	5:52 PM	64.5 SB	1	5	Vehicle #1 and Vehicle #2 were traveling southbound on the Garden State Parkway near Milepost 64.5. Driver #1, whom was driving with a suspended license, made an unsafe lane change and side-swiped Vehicle #2. Subsequently, Vehicle #2 travelled off the roadway to the right into a wooded area. Passenger #1 (rear-left passenger of Vehicle #2) and Passenger #2 (rear-right passenger of Vehicle #2) suffered serious injuries as a result of this crash. Twenty-seven (27) days thereafter, Passenger #2 succumbed to his injuries as was pronounced deceased on February 22, 2020 at 5:52 p.m. (Passenger #2, male, age 63, delayed death)
5.	2/1/2020	7:04 PM	129 SB Exit Ramp	1	6	Vehicle #1 was traveling southbound on the Exit 129 Ramp of the Garden State Parkway and struck Vehicle #2 that was disabled in the right shoulder. Driver #1 sustained fatal injuries and was pronounced deceased at 7:18 p.m. (Driver #1, male, age 46, killed)
6.	3/1/2020	5:53 AM	165.9 SB	1	7	Vehicle #1 was disabled in the southbound high speed EZ-Pass lanes of the Pascack Valley Toll Plaza on the Garden State Parkway near Milepost 165.9 due to involvement in a prior motor vehicle crash. Vehicle #2 was traveling southbound and struck Vehicle #1. Subsequently, Driver #1 suffered fatal injuries and was pronounced deceased at 6:23 a.m. (Driver #1, female, age 53, killed)

**GARDEN STATE PARKWAY
FATAL CRASH SYNOPSIS 01/01/2020 - 04/30/2020**


FATAL CRASH #	Date	Time	Milepost Location	Number of Fatalities	Total Fatalities This Year	Description
7.	3/15/2020	6:39 AM	137 NB Exit Ramp	1	8	Vehicle #1 was traveling northbound on the Exit 137 Ramp of the Garden State Parkway near Milepost 139. Driver #1 failed to maintain directional control of Vehicle #1 and struck the curve advisory speed sign on the right side and multiple trees. Subsequently, Driver #1 was pronounced deceased at 7:07 a.m. as a result of this crash. (Driver #1, male, age 50, killed)
8.	4/6/2020	10:24 AM	99.9 NB	1	9	Vehicle #1 and Vehicle #2 were traveling northbound on the Garden State Parkway near Milepost 99.9. Vehicle #1 struck the rear of Vehicle #2 that resulted in Vehicle #1 striking the concrete barrier on the right side. Driver #1, whom was not wearing a seatbelt, was pronounced deceased at 10:52 a.m. (Driver #1, male, age 30, killed)

Year to Date Vehicle Miles (VM):

1,529,495,000
0.59

Fatality Rate per 100 MVM for entire Parkway:

Note: YTD VM and Fatality Rates are estimated


 Kevin Dunn, P.E., PTOE
 Director of Operations

Date: May 12, 2020

Subject: Activities of the New Jersey State Police Troop D
Troop D Totals
April 2020

To: John M. Keller, Executive Director

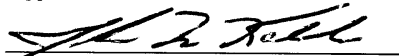
From: Major Terence Carroll, Troop Commander, Troop D
 Captain David Yanstick, Deputy Troop Commander

	April 2019	April 2020	Year-to-Date 2019	Year-to-Date 2020
ACCIDENTS INVESTIGATED Total	1,219	466	4,928	3,356
Property Damage Accidents	987	372	3,972	2,717
Personal Injury Accidents	228	91	940	623
Fatal Accidents	4	3	16	16
Persons Injured	318	124	1,348	864
Persons Killed	4	4	16	18
Non-Reportable (Included in Total)	7	2	29	32
AIDS TO MOTORISTS	2,724	1,430	11,089	8,040
TOTAL SUMMONSES	12,379	1,096	52,979	31,137
SUMMONSES INCLUDE:				
Speeding	3,046	237	13,527	9,512
Drinking Driving	90	12	406	256
Result of Accident	287	113	1,144	628
HOV Violations	72	1	330	151
Wrong Way Drivers Apprehended	2	1	9	4
Seat Belt Summonses	1,068	24	4,690	1,796
Littering Summonses	7	0	25	14
Cell Phone	185	9	796	377
COM. VEH. ENFORCEMENT				
Trucks	1,045	24	3,812	1,605
Truck Parking	276	14	888	372
Buses	1	0	7	13
TOTAL WARNINGS ISSUED	5,784	8	24,478	14,863
STATE POLICE and N.J. D.O.T. MOTOR CARRIER BUS INSPECTION				
Buses Stopped	2	0	31	7
Buses Inspected	2	0	30	1
Buses Placed Out of Service	0	0	1	0
Summons Issued	0	0	4	1
Title 49 Violations	0	0	17	0
Percentage of Buses Placed Out of Service	0%	0%	2%	0%
STATE POLICE COMMERCIAL VEHICLE INSPECTION				
Trucks Stopped	447	0	1,715	941
Trucks Inspected	317	0	1,363	787
Trucks Weighed	91	0	224	115
Trucks Placed Out of Service	109	0	315	165
Title 49 Violations	985	0	3,384	1,791
Percentage of Trucks Place Out of Service	24%	0%	22%	18%

	April 2019	April 2020	Year-to-Date 2019	Year-to-Date 2020
CRIMINAL CHARGES	276	56	1,280	909
Aggravated Assault	2	2	5	6
Aggravated Assault on Police Officer	0	0	2	0
Assault	6	0	19	12
Burglary	1	0	5	1
Contempt of Court	74	8	347	212
Criminal Mischief	3	0	15	7
Disorderly Person	1	3	10	8
Eluding Police Officer	3	5	25	14
False Police Report	3	0	10	7
Forgery	5	4	20	27
Fraud	3	0	12	8
Fugitive	2	1	6	10
Interference with Police Officer	7	1	34	24
Juvenile Delinquency	0	0	5	1
Kidnapping	0	0	0	0
Lewdness	3	1	8	2
Murder	0	0	0	0
Narcotics	126	15	602	413
Possession of Burglary Tools	0	0	0	0
Receiving Stolen Property	1	3	19	28
Resisting Arrest	3	0	13	6
Robbery	0	0	0	1
Sexual Assault	0	0	1	1
Sexual Contact	0	0	0	2
Theft	8	5	36	46
Use of Stolen Credit Card	4	0	8	8
Violation of Probation	0	0	0	0
Weapons Violation	10	2	15	20
Other Arrests	11	6	63	45
Total Investigations	119	46	574	402
Domestic Violence	3	1	16	12
Recovered Stolen Vehicles	3	4	18	14
Value of Recovered Stolen Vehicles	\$21,000	\$275,000	\$356,722	\$408,600
Value of Recovered Stolen Property	\$0	\$0	\$7,420	\$10,500
Value of Recovered Property	\$579	\$0	\$93,086	\$53,914
Value of Recovered Narcotics	\$20,860	\$1,105	\$343,652	\$32,740

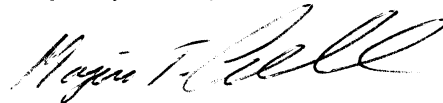
TC/jj

Approved for Consideration:



John M. Keller
Executive Director

Respectfully submitted,



Major Terence Carroll
Troop D Commander

Date: May 12, 2020

**Subject: Activities of the New Jersey State Police Troop D
New Jersey Turnpike Region
April 2020**

To: John M. Keller, Executive Director

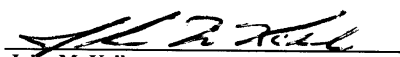
**From: Major Terence Carroll, Troop Commander, Troop D
Captain David Yanstick, Deputy Troop Commander**

	April 2019	April 2020	Year-to-Date 2019	Year-to-Date 2020
ACCIDENTS INVESTIGATED Total	602	187	2,218	1,481
Property Damage Accidents	500	153	1,826	1,228
Personal Injury Accidents	101	32	386	245
Fatal Accidents	1	2	6	8
Persons Injured	134	44	589	344
Persons Killed	1	3	6	9
Non-Reportable (Included in Total)	5	1	13	13
AIDS TO MOTORISTS	1,436	691	5,723	4,151
TOTAL SUMMONSES	6,306	816	27,664	16,017
SUMMONSES INCLUDE:				
Speeding	1,403	222	6,926	4,330
Drinking Driving	33	3	170	91
Result of Accident	142	63	490	284
HOV Violations	72	1	330	151
Wrong Way Drivers Apprehended	0	0	1	0
Seat Belt Summonses	288	23	1,348	523
Littering Summonses	6	0	16	11
Cell Phone	112	9	549	259
COM. VEHL ENFORCEMENT				
Trucks	795	24	3,195	1,300
Truck Parking	276	14	888	372
Buses	1	0	7	13
TOTAL WARNINGS ISSUED	2,777	2	11,424	7,336
STATE POLICE and N.J. D.O.T. MOTOR CARRIER BUS INSPECTION				
Buses Stopped	0	0	25	7
Buses Inspected	0	0	24	1
Buses Placed Out of Service	0	0	0	0
Summons Issued	0	0	4	1
Title 49 Violations	0	0	16	0
Percentage of Buses Placed Out of Service	0%	0%	1%	0%
STATE POLICE COMMERCIAL VEHICLE INSPECTION				
Trucks Stopped	319	0	1,152	545
Trucks Inspected	189	0	800	402
Trucks Weighed	83	0	178	85
Trucks Placed Out of Service	83	0	228	100
Title 49 Violations	594	0	2,167	1,059
Percentage of Trucks Place Out of Service	26%	0%	23%	18%

	April 2019	April 2020	Year-to-Date 2019	Year-to-Date 2020
CRIMINAL CHARGES	169	37	767	535
Aggravated Assault	2	0	3	1
Aggravated Assault on Police Officer	0	0	1	0
Assault	2	0	12	3
Burglary	1	0	5	0
Contempt of Court	41	6	196	143
Criminal Mischief	2	0	8	3
Disorderly Person	0	3	3	5
Eluding Police Officer	0	5	13	9
False Police Report	0	0	4	6
Forgery	4	3	16	23
Fraud	3	0	9	5
Fugitive	2	1	5	5
Interference with Police Officer	6	1	21	12
Juvenile Delinquency	0	0	5	0
Kidnapping	0	0	0	0
Lewdness	0	1	2	2
Murder	0	0	0	0
Narcotics	78	8	351	224
Possession of Burglary Tools	0	0	0	0
Receiving Stolen Property	1	3	16	25
Resisting Arrest	2	0	8	3
Robbery	0	0	0	1
Sexual Assault	0	0	0	0
Sexual Contact	0	0	0	1
Theft	5	0	25	21
Use of Stolen Credit Card	3	0	6	6
Violation of Probation	0	0	0	0
Weapons Violation	9	2	13	19
Other Arrests	8	4	45	18
Total Investigations	66	29	321	242
Domestic Violence	1	1	6	4
Recovered Stolen Vehicles	3	2	15	10
Value of Recovered Stolen Vehicles	\$21,000	\$85,000	\$268,722	\$181,600
Value of Recovered Stolen Property	\$0	\$0	\$7,390	\$10,500
Value of Recovered Property	\$579	\$0	\$1,000	\$48,844
Value of Recovered Narcotics	\$15,715	\$910	\$99,857	\$11,860

TC/jj

Approved for Consideration:



John M. Keller
Executive Director

Respectfully submitted,



Major Terence Carroll
Troop D Commander

Date: May 12, 2020

**Subject: Activities of the New Jersey State Police Troop D
Garden State Parkway Region
April 2020**

To: John M. Keller, Executive Director

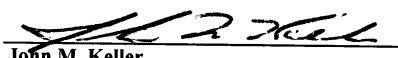
From: Major Terence Carroll, Troop Commander, Troop D
Captain Raymond Smink, Region Commander

	April 2019	April 2020	Year-to-Date 2019	Year-to-Date 2020
ACCIDENTS INVESTIGATED Total	617	279	2,710	1,875
Property Damage Accidents	487	219	2,146	1,489
Personal Injury Accidents	127	59	554	378
Fatal Accidents	3	1	10	8
Persons Injured	184	80	759	520
Persons Killed	3	1	10	9
Non-Reportable (Included in Total)	2	1	16	19
AIDS TO MOTORISTS	1,288	739	5,366	3,889
TOTAL SUMMONSES	6,073	280	25,315	15,120
SUMMONSES INCLUDE:				
Speeding	1,643	15	6,601	5,182
Drinking Driving	57	9	236	165
Result of Accident	145	50	654	344
HOV Violations	0	0	0	0
Wrong Way Drivers Apprehended	2	1	8	4
Seat Belt Summonses	780	1	3,342	1,273
Littering Summonses	1	0	9	3
Cell Phone	73	0	247	118
COM. VEH. ENFORCEMENT				
Trucks	250	0	617	305
Truck Parking	0	0	0	0
Buses	0	0	0	0
TOTAL WARNINGS ISSUED	3,007	6	13,054	7,527
STATE POLICE and N.J. D.O.T. MOTOR CARRIER BUS INSPECTION				
Buses Stopped	2	0	6	0
Buses Inspected	2	0	6	0
Buses Placed Out of Service	0	0	1	0
Summons Issued	0	0	0	0
Title 49 Violations	0	0	1	0
Percentage of Buses Placed Out of Service	0%	0%	3%	0%
STATE POLICE COMMERCIAL VEHICLE INSPECTION				
Trucks Stopped	128	0	563	396
Trucks Inspected	128	0	563	385
Trucks Weighed	8	0	46	30
Trucks Placed Out of Service	26	0	87	65
Title 49 Violations	391	0	1,217	732
Percentage of Trucks Place Out of Service	20%	0%	19%	16%

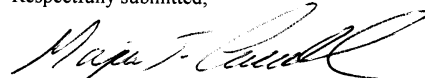
	April 2019	April 2020	Year-to-Date 2019	Year-to-Date 2020
CRIMINAL CHARGES	107	19	513	374
Aggravated Assault	0	2	2	5
Aggravated Assault on Police Officer	0	0	1	0
Assault	4	0	7	9
Burglary	0	0	0	1
Contempt of Court	33	2	151	69
Criminal Mischief	1	0	7	4
Disorderly Person	1	0	7	3
Eluding Police Officer	3	0	12	5
False Police Report	3	0	6	1
Forgery	1	1	4	4
Fraud	0	0	3	3
Fugitive	0	0	1	5
Interference with Police Officer	1	0	13	12
Juvenile Delinquency	0	0	0	1
Kidnapping	0	0	0	0
Lewdness	3	0	6	0
Murder	0	0	0	0
Narcotics	48	7	251	189
Possession of Burglary Tools	0	0	0	0
Receiving Stolen Property	0	0	3	3
Resisting Arrest	1	0	5	3
Robbery	0	0	0	0
Sexual Assault	0	0	1	1
Sexual Contact	0	0	0	1
Theft	3	5	11	25
Use of Stolen Credit Card	1	0	2	2
Violation of Probation	0	0	0	0
Weapons Violation	1	0	2	1
Other Arrests	3	2	18	27
Total Investigations	53	17	253	160
Domestic Violence	2	0	10	8
Recovered Stolen Vehicles	0	2	3	4
Value of Recovered Stolen Vehicles	\$0	\$190,000	\$88,000	\$227,000
Value of Recovered Stolen Property	\$0	\$0	\$30	\$0
Value of Recovered Property	\$0	\$0	\$92,086	\$5,070
Value of Recovered Narcotics	\$5,145	\$195	\$243,795	\$20,880

TC/jj

Approved for Consideration:


John M. Keller
 Executive Director

Respectfully submitted,


 Major Terence Carroll
 Troop D Commander

**New Jersey Turnpike Authority
Financial Summary
For the Four Months Ended April 30, 2020**

ACTUAL REVENUE - January - April	\$ 465,520,000
ESTIMATED REVENUE ² - May - December	<u>1,399,423,000</u>
<i>Budgeted Annual Revenue</i>	\$ 1,864,943,000
 BUDGETED ANNUAL OPERATING EXPENSES	 <u>598,971,000</u>
<i>Budgeted Net Revenue</i>	\$ 1,265,972,000
 DEBT SERVICE REQUIREMENTS	 842,699,000
SPECIAL PROJECT RESERVE FUND	41,300,000
MAINTENANCE RESERVE FUND	134,097,000

The following un-audited results are for the four months ended April 30, 2020.¹ Based upon these results, revenues will be sufficient to satisfy the requirements of the Authority's Bond Resolution. For the twelve months ending December 31, 2020, the Authority is budgeted to have a debt service coverage ratio of 1.50 and a total requirements coverage ratio of 1.24.

The Authority's total revenue for the four months ended April 30, 2020 was \$465,520,000, which is \$105,468,000, or 18.5%, below the 2020 Budget. Toll revenue was \$389,572,000, which is \$106,371,000, or 21.4%, less than the 2020 budget. Toll revenue is less than budget due to the impact of the COVID-19 pandemic crisis and the shelter in place and non-essential business closures imposed under the declared State of Emergency. Despite total revenue being under budget, income from investments was above budget. Income from investments, which totaled \$8,821,000, was \$930,000 or 11.8% above the 2020 budget due to higher than projected yields on investments and higher invested balances. Interest income is not expected to remain over budget, as short-term interest rates have fallen since early March.

For the four months ended April 30, 2020, traffic on the New Jersey Turnpike decreased 23.3% and toll revenue decreased 21.2% compared to the same period in 2019. Traffic and toll revenue decreased entirely due to the impacts of the COVID-19 pandemic. Both traffic and toll revenue were lower than projected. Projections are based on the Authority's traffic engineering consultant's (CDM Smith) toll revenue forecast study dated September 27, 2018. The actual results for the four months ended April 30, 2020 were well below CDM Smith's projections of a 3.0% decrease in traffic and a 0.4% decrease in revenue. Through April 2020, the E-ZPass usage rate on the New Jersey Turnpike was 90.1%, an increase from 87.0% for the same period in 2019.

For the four months ended April 30, 2020, toll transactions on the Garden State Parkway decreased 21.4% and revenue decreased 23.2% when compared to the same period in 2019. The decrease in revenue is due entirely to the effects of the COVID-19 pandemic. The actual results for the four months ended April 30, 2020 were well below CDM's projections of a decrease of 0.5% in toll transactions and a decrease of 0.1% in toll revenue. Through April 2020, the E-ZPass usage rate on the Garden State Parkway was 87.7%, an increase from 84.6% for the same period in 2019.

Operating expenses for the four months ended April 30, 2020 were approximately \$163,702,000, which was 83.3% of the year-to-date budget. The Authority's operating expenses through April were under budget primarily due to lower than budgeted snow and severe weather costs. The Authority spent a total of \$4,412,000 for snow and severe weather costs in 2020 from the operating expense budget. For the four months ended April 30, 2020, snow and severe weather costs charged to operating expenses were approximately \$17,463,000 under budget. In addition to snow, health benefits, salaries, and electronic toll collection costs are all under budget.

Debt Service includes interest and principal payments on the Authority's outstanding debt. For the four months ended April 30, 2020, Debt Service totaled \$278,944,000 and included \$195,812,000 in interest payments and \$83,132,000 in principal payments. Debt Service is currently under budget primarily due to the Series 2015A bonds, as the budget assumes interest at 12% on the \$5 million unhedged portion of the bonds while the actual interest rate paid was under 2%.

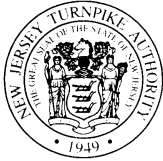
The General Reserve Fund includes all contractual payments subordinate to bondholders and expenditures for any other corporate purpose. The General Reserve Fund expenses totaled \$69,181,000 for the four months ended April 30, 2020. Expenditures consisted primarily of \$43,000,000 for the State Transportation Projects Funding Agreement, and \$10,855,000 for service area improvements funding.

The Capital Budget, which is funded by revenue, consists of the Maintenance Reserve Fund, Special Project Reserve Fund, the Supplemental Capital Program, and the Passaic River Bridges Rehabilitation Program. For the four months ended April 30, 2020, total expenditures were approximately \$65,759,000. Expenditures included \$11,634,000 for Arts Center Improvements, \$9,595,000 for Parkway Resurfacing, and \$7,988,000 for the Service Area Improvement Project (outside the curb line).

Total expenditures from the \$7 Billion Capital Improvement Program (CIP) for the four months ended April 30, 2020 were approximately \$54,376,000. Spending included \$21,233,000 for NBHCE Bridge Re-decking, \$7,807,000 for Interchange Improvements, and \$6,638,000 for the Phase II of sign replacements. In addition to these expenditures, there are open contracts and commitments totaling approximately \$292,269,000. Total expenditures from the 2019 CIP for the four months ended April 30, 2020 were approximately \$14,992,000. Spending include \$4,091,000 for GSP Shoulder Widening from MP 30 to 35, \$2,771,000 for TPK Bridge Fender Reconstruction, and \$2,459,000 for Turnpike Interchange 6 E-ZPass Improvements. Both programs are funded from bond proceeds.

¹ These are un-audited results. Amounts and categories of revenue and expenses may change when audited.

² Estimated revenue is the difference between 2020 Budgeted Annual Revenue and Actual YTD Revenue.



New Jersey Turnpike Authority

MEMORANDUM

May 27, 2020

MEMORANDUM TO: Diane Gutierrez-Scaccetti, Chair
Ulises E. Diaz, Vice Chair
Michael R. DuPont, Treasurer
Raymond M. Pocino, Commissioner
Ronald Gravino, Commissioner
John D. Minella, Commissioner
Raphael Salermo, Commissioner


RE: 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

Presented for your consideration is a resolution seeking approval of the Authority's Long-Range Capital Plan and authorization for the New Jersey Turnpike Authority to implement toll adjustments on the New Jersey Turnpike and Garden State Parkway (the "Roadways"). Additionally, the resolution seeks authority to establish a toll at the new 19W Interchange on the Western Spur of the New Jersey Turnpike at the Meadowlands Sports Complex. The proposed toll adjustments will increase tolls on the Turnpike by thirty-six percent (36%) and by twenty-seven percent (27%) on the Parkway. The toll adjustments will become effective on September 13, 2020.

Further, the proposed toll adjustments include an annual indexing up to a maximum of three percent (3%) commencing on January 1, 2022, and a standard bus discount of forty percent (40%) on both Roadways in compliance with federal law. All remaining discount programs will be maintained.

The Long-Range Capital Plan contains projects geared toward enhancing safety, repairing degraded infrastructure and ensuring roadway resiliency and sustainability to enhance mobility. The projects include rehabilitation and, in some cases, replacement of aged bridges, interchange and median barrier improvements, flood mediation, and system-wide lighting and technology upgrades. The Capital Plan also includes capacity improvement projects geared toward congestion relief on both the Garden State Parkway and the New Jersey Turnpike.

Your approval of the attached resolution is respectfully requested.


John M. Keller
Executive Director

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

WHEREAS, the New Jersey Turnpike Authority (the "Authority") is an independent State Authority, and is authorized pursuant to N.J.S.A. 27:23-1 et seq. to design, construct, operate and maintain transportation and highway projects, including, but not limited to the New Jersey Turnpike (the "Turnpike") and Garden State Parkway (the "Parkway"), all as more particularly defined in N.J.S.A. 27:23-4; and

WHEREAS, the Authority is established pursuant to N.J.S.A. 27:23-1 to "acquire, construct, maintain, improve, manage, repair and operate transportation projects or any part thereof at such locations as shall be established by the authority in its discretion;" and

WHEREAS, a transportation project, as defined in N.J.S.A. 27:23-4, includes a "highway project"; and

WHEREAS, a "highway project" as therein defined, includes the "acquisition, operation, improvement, management, repair, construction...and maintenance of the New Jersey Turnpike and of the Garden State Parkway...and of any other highway or feeder road...and shall include but not be limited, to all bridges, parking facilities, public highways, feeder roads, tunnels, overpasses, underpasses, interchanges, traffic circles, grade separations, entrance and exit plazas, approaches, toll houses, service areas, stations and facilities, communications facilities, administration, storage and other buildings and facilities, and other structures directly or indirectly related to a transportation project, intersecting highways and bridges and feeder roads, which the authority may deem necessary, desirable, or convenient in its discretion for the operation, maintenance or management, either directly or indirectly, of a transportation project...;" and

WHEREAS, the Turnpike and Parkway (collectively, the "Roadways") are essential components of the State's integrated transportation network, and provide a reliable, efficient and safe means of transportation to millions of travelers on a daily basis; and

WHEREAS, each component of the State's integrated transportation network is interdependent because a failure in one component of the network may overburden another where, for example, traffic diverts to local roadways a result of all-too predictable congestion along the Parkway, or because of deficient mass transit services; and

WHEREAS, the Roadways are critical to intrastate and interstate travel, vital to New Jersey businesses and employers, and essential to interstate commerce, providing an integral link between the international ports of Newark and Elizabeth and major commercial distribution centers from Boston to Washington, D.C.; and

WHEREAS, the Authority has provided the highest quality of transportation to its patrons for almost 70 years; and

WHEREAS, the Authority adopted a 10-year Strategic Plan in 2019, setting forth the Authority's core goals of (i) ensuring safety of the motoring public and its employees; (ii) continuing commitment to long-term financial stability; (iii) improving mobility through technology, innovation, resiliency and sustainability; (iv) maintaining assets in a state of good repair and (v) attracting and retaining a high quality, professional workforce; and

WHEREAS, in alignment with the 2019 Strategic Plan, the proposed 2020 Long-Range Capital Plan was developed in order to continue to provide the motoring public with the highest level of service that it has come to expect and deserves; and

WHEREAS, the proposed 2020 Long-Range Capital Plan includes projects that are geared toward enhancing safety, repairing degraded infrastructure and ensuring roadway resiliency and sustainability to enhance mobility, such as repaving of the Roadways, rehabilitation and, in some cases, replacement of aged bridges, interchange improvements, median barrier improvements, flood mediation on the Parkway, and system-wide lighting and technology upgrades; and

WHEREAS, since the initial construction of the Roadways, traffic volume has exponentially increased beyond what was contemplated at the time, straining capacity in various locations along the Roadways, creating congestion, which, among other things, increases vehicle idling times to the detriment of the environment, and decreases the quality of life of its commuters through increased travel times; and

WHEREAS, investing in improvements that relieve congestion will not only enhance mobility for traditionally-powered vehicles, but will increasingly inure to the benefit of electric vehicles (EVs), whose use is expected to increase and become a viable alternative to traditionally-powered vehicles as a result of recent environmentally-friendly legislation that mandates EV charging stations along the Roadways, among other roadways; and

WHEREAS, the Authority, in furtherance of the State's overall environmental EV objectives, entered into multiyear agreements with EV industry providers that have prioritized the installation of EV charging stations at nearly all of the Authority's service areas and, when coupled with the recent Legislative initiative, are material advancements toward achieving the State's clean energy and environmental goals and objectives; and

WHEREAS, the Authority has previously developed and successfully implemented a 10-year, \$7.0 billion capital improvement plan (the "2008 Capital Plan"), which included major capacity improvements to the Roadways, including between Interchanges 6 to 9 on the Turnpike and Mileposts 30 to 80 on the Parkway; and

WHEREAS, the 2008 capacity improvements not only relieved significant congestion, saving up to 20 minutes' drive time, and were completed under budget and on time, but resulted in enhanced vehicle safety as evidenced by a fifty per cent (50%) reduction in traffic accidents at the Interchange 6 to 9 corridor; and

WHEREAS, the Authority commissioned its General Consulting Engineer, HNTB Corporation, and its traffic consultant, CDM Smith, to study the impact of increased congestion

on the Roadways, and the needs and requirements to relieve congestion and improve safety and efficiency on the Roadways; and

WHEREAS, the Authority, in conjunction with its General Consulting Engineer, have jointly concluded that the capital improvement projects on the list attached hereto and made a part hereof (the “Projects”), will assist in the relief of congestion and inconvenience to motorists, improve safety, as well as help to lessen detrimental environmental effects created by motor vehicles congestion; and

WHEREAS, the Authority declares that the proposed Projects are eligible “highway projects” because they are statutorily defined and authorized transportation projects, including, but not limited to the operation, improvement, repair, maintenance, construction or management of the Roadways; and

WHEREAS, the Authority further declares that the Projects will redound to the advantage of the environment through capacity improvements to increase mobility and streamline traffic on the Roadways and as a result of future utilization of more efficient electronic tolling methods; and

WHEREAS, the Authority concludes that the proposed Projects will foster the core goals of the 2019 Strategic Plan related to safety, mobility and maintaining Authority assets in a state of good repair; and

WHEREAS, the Authority presently lacks sufficient capital to adequately fund any of the important Projects contained within the proposed \$24 billion 2020 Long-Range Capital Plan, and toll revenues under the existing toll schedules will not provide sufficient revenues to fund the necessary financings to undertake the proposed 2020 Long-Range Capital Plan at any point in the future; and

WHEREAS, to minimize the burden to the citizens of this State, the Authority has previously and successfully issued bonds to the general public in order to finance the construction, operation and continued maintenance of the Roadways, including the construction of Projects that are vital to maintaining the State’s transportation infrastructure; and

WHEREAS, the Authority previously adopted the “General Bond Resolution,” incorporated by reference herein, whereby it was agreed that certain prescribed levels of net revenues would be maintained in order to meet defined debt coverage ratios; and

WHEREAS, under Section 713 of the General Bond Resolution, the Authority must issue an annual certification no later than December 1 attesting to its ability to meet the debt service coverage ratios enumerated in the General Bond Resolution; and

WHEREAS, the Authority is invested with a fiduciary obligation to the citizens of the State of New Jersey, and is required to affirmatively act in furtherance of public safety and congestion relief goals; and

WHEREAS, N.J.S.A. 27:23-5.10 provides that the Authority may increase any existing toll, or establish any new toll for the use of any highway project (as defined in N.J.S.A. 27:23-4),

upon the holding of a public hearing on such proposed toll at least 45 days prior to the date on which such toll is proposed to become effective; and

WHEREAS, the Authority has not raised tolls on the Turnpike and Parkway since 2012, and previously tolls were raised only six (6) times on the Turnpike and twice on the Parkway, in the history of the Roadways; and

WHEREAS, as a result of all of the foregoing, by Resolution adopted February 25, 2020, the Authority authorized the Executive Director to hold three (3) public hearings in the Northern, Central and Southern portions of the State to consider the proposed 2020 Long-Range Capital Plan and related toll adjustments on the Turnpike and Parkway; and

WHEREAS, the Authority duly noticed public hearings with respect to the proposed 2020 Long-Range Capital Plan and related toll adjustments pursuant to N.J.S.A. 27:23-5.11, which hearings were scheduled for March 18, 2020 and March 19, 2020; and

WHEREAS, days before the scheduled hearings, in order to protect the health and safety of potential attendees as a result of Covid-19, the hearing in the Northern part of the State was cancelled and incorporated into the hearing held in the Central part of the State at the Authority Headquarters, where additional protective protocols were instituted to maximize the health and safety of Authority hearing officials and employees, witnesses and public attendees; and

WHEREAS, a number of commenters requested that the Authority postpone or cancel the hearings as a result of Covid-19, a concern that was carefully considered by the Authority; and

WHEREAS, while acknowledging the difficulties presented by Covid-19, the Authority was mindful of its obligation to operate a safe and efficient transportation system that depends on its ability to maintain the Roadways in a state of good repair, in good times and in bad; and

WHEREAS, the Authority recognized the need to balance public health concerns on the one hand, with the imperative to maintain and improve the safety of the Roadways by implementing necessary infrastructure repairs, including bridge rehabilitation and replacement, median barrier improvements and congestion relief measures, on the other hand, and the equally important desire to minimize the fiscal impact on the public, especially in this time of unprecedented economic crisis; and

WHEREAS, in addition to the hearing held at Authority Headquarters in the mid-afternoon of March 18, 2020, a second hearing was held in the early evening on the same day in Camden County; and

WHEREAS, as described at the hearings, the proposed toll adjustments will increase tolls on the Turnpike by thirty-six per cent (36%) and by twenty-seven per cent (27%) on the Parkway; and

WHEREAS, as also presented at the hearings, the proposed toll adjustments include an annual indexing not to exceed three per cent (3%) commencing in 2022, a standard bus discount of forty per cent (40%) on both Roadways (the "Standard Bus Discount"), and the establishment

of a toll at the new Interchange 19W on the Turnpike (collectively, together with the annexed toll schedules made a part hereof, the “Toll Adjustment Proposal”); and

WHEREAS, by mandating and implementing certain protective measures at the hearings, some of which exceeded then-applicable Executive Order standards for those who personally attended, as well as livestreaming of the hearings in real time, and maintaining information and video access to the hearing content during a written comment period, the Authority provided the public safe and fair access to see, hear and comment on the 2020 Long-Range Capital Plan and related Toll Adjustment Proposal; and

WHEREAS, in addition to the public hearings, the Authority established and publicized a written comment period initially intended to end on March 27, 2020; however, to expand the opportunity for the public to provide written comments, the Authority extended the written public comment period to April 3, 2020; and

WHEREAS, the Authority received oral and written comments, at the hearings and during the original and extended written comment period, respectively, on the proposed 2020 Long-Range Capital Plan and Toll Adjustment Proposal; and

WHEREAS, a vast majority of individuals and entities were in support of the proposed 2020 Long-Range Capital Plan and Toll Adjustment Proposal, with many commenters indicating approval on the basis that that the Projects included in the 2020 Long-Range Capital Plan were vital and beneficial to the region’s economy, would provide needed infrastructure repairs and maintenance, upgrade technology and provide congestion relief on the roadways all inuring to the benefit of the environment and to the public and

WHEREAS, as a result of Covid-19, the Nation is currently enduring economic disruption of unprecedented proportion, which began unfolding amid the public hearings and comment period; and

WHEREAS, after conducting a thorough review of the entire hearing process, including in-person and written comments received from individuals, industry representatives and government officials, the professional advice and recommendations of its Engineering, Finance, Law, Maintenance and Operations Departments, General Counsel, and outside consultants, including the Authority’s General Engineering Consultant, HNTB, its Traffic Consultant, CDM Smith, and its Financial Advisor, NW Financial Group, a comprehensive written hearing report, entitled “Toll Hearing Report and Recommendation” was prepared by the Executive Director and Hearing Officer/Director of Law, together with the Authority’s professionals and consultants, which fully analyzes the need and desire to take action on the 2020 Long-Range Capital Plan and related Toll Adjustment Proposal; and

WHEREAS, the Authority, after a thorough and comprehensive evaluation of the entire record and, acting under the direction of the Chairwoman and the Executive Director, have concluded that the 2020 Long-Range Capital Plan and related Toll Adjustment Proposal should proceed to the Board for the authorization requested in this Resolution; and

WHEREAS, the Authority, acting under the direction of the Chairwoman and the Executive Director, recommends that the 2020 Long-Range Capital Plan be ratified and approved and that the Toll Adjustment Proposal be authorized and approved for implementation effective on September 13, 2020; and

WHEREAS, with respect to the Roadways, the Authority further recommends that the toll schedules for the Roadways shall be reviewed on an annual basis and be subject to an annual index at an amount to be determined but not to exceed three per cent (3%); and

WHEREAS, in order to minimize the impact upon the bus industry and, in turn, bus commuters, the Authority further recommends establishment of the Standard Bus Discount; and

WHEREAS, in order to also minimize the impact upon certain other segments of the public, it is recommended that existing discount programs applicable to such other segments of the public be maintained; and

WHEREAS, the Authority desires to implement the new 2020 Long-Range Capital Plan in the amount of \$24 billion, including the Projects identified in the Toll Hearing Report and Recommendation, which Projects remain subject to compliance with all applicable laws and regulations concerning the acquisition of all approvals, permits, disclosures, public hearing and governmental authorizations necessary therefor, and that are critical for the continued operation of the Roadways in a safe and efficient manner; and

WHEREAS, pursuant to N.J.S.A. 27:23-3(F), the Authority has received the written approval of each of the Governor and the Treasurer of the State of New Jersey with respect to the Toll Adjustment Proposal; and

WHEREAS, the Authority desires to act to implement the 2020 Capital Plan and Toll Adjustment Proposal,

NOW, THEREFORE, BE IT RESOLVED by the New Jersey Turnpike Authority as follows:

1. The aforesaid recitals are incorporated herein by reference as if set forth at length;
2. The Toll Hearing Report and Recommendation dated May 21, 2020, which is incorporated herein by reference and, with all appendices and exhibits, made a part of this Resolution, is hereby approved and adopted by the Authority;
3. The Toll Adjustment Proposal and Standard Bus Discount are hereby adopted as final and shall become effective on September 13, 2020, and all existing discount programs, as modified by the Standard Bus Discount, shall remain in effect;
4. The 2020 Long-Range Capital Plan, which includes the Projects identified in the Toll Hearing Report and Recommendation, is hereby approved by the Authority, provided that each such Project shall be implemented in conformity with all applicable laws and regulations concerning the acquisition of all required approvals, permits, disclosures, public hearings and governmental authorizations necessary therefor;

5. Commencing on January 1, 2022 and continuing annually thereafter, the Toll Adjustment Proposal shall be increased in an amount to be determined annually, provided that the indexed increase shall not exceed three (3%) per year;

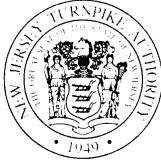
6. The Authority accepts and ratifies the conclusions of its consultants HNTB Corporation, CDM Smith and NW Financial Group as set forth in their respective presentations and/or written reports that are incorporated by reference herein and made a part of this Resolution;

7. Implementation of the foregoing Toll Adjustment Proposal shall be subject to the Authority's Traffic Engineer filing any and all certificates with the bond trustee that are required by Section 713(e)(i) and (ii) of the General Bond Resolution, which filing shall occur in no event later than the respective implementation date;

8. The Executive Director is authorized and directed to take all actions that are necessary and desirable to implement the foregoing;

9. If any section, paragraph, subsection, clause or provision of this Resolution shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Resolution shall be deemed valid and effective; and

10. This Resolution shall take effect in accordance with the provisions of N.J.S.A. 27:23-3(F).



New Jersey Turnpike Authority

MEMORANDUM

May 27, 2020

MEMORANDUM TO: John M. Keller
Executive Director

FROM: James D. Carone
Deputy Executive Director


RE: Conduent State and Local Solutions, Inc – Tolls by Mail Program

Due to the recent COVID-19 crisis, all New Jersey Bridges and/or Toll Roads implemented cashless collections in mid-March 2020 with the exception of the Burlington County Bridge Commission (BCBC). Since that operational change, the New Jersey E-ZPass Group, New Jersey Turnpike Authority ("NJTA"), Delaware River Port Authority ("DRPA"), Delaware River Joint Toll Bridge Commission ("DRJTBC"), Delaware River Bay Authority ("DRBA"), South Jersey Transportation Authority ("SJTA"), Cape May Bridge Commission ("CMBC") and Conduent State and Local Solutions, Inc. have developed and modified customer noticing and system processing. These changes include system implementation and roll back processes, unit pricing for noticing including image reviews, DMV costs, mailings and postage.

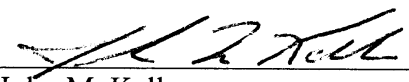
The proposal received from Conduent State and Local Solutions, Inc. consisted of the following for the New Jersey E-ZPass Group:

- 1- Implementation Fee - \$ 93,500
- 2- Rollback to Prior Business Rules - \$6,000
- 3- Unit Pricing per Notice - \$0.62. This item includes CSR Labor, Image review, Correspondence Labor, Mail House services and supplies
- 4- Postage and DMV fees will be pass-thru costs

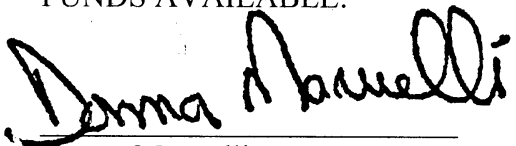
Upon further review of individual agencies share of the above proposal, we estimate that based on New Jersey Turnpike and Garden State Parkway transactions to date, our portion of these proposed fees are approximately \$1,500,000. Therefore, it is recommended that we request authorization from the Board to execute a Memorandum of Understanding with Conduent in an amount not to exceed \$1,750,000.


James D. Carone
Deputy Executive Director

CERTIFIED FOR CONSIDERATION:


John M. Keller
Executive Director

FUNDS AVAILABLE:


Donna Manuelli
Chief Financial Officer