



AGENDA

Board Meeting NEW JERSEY TURNPIKE AUTHORITY

June 23, 2020

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

June 23, 2020

9:00 A.M.

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

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. *HUMAN RESOURCES*

2. *LAW*

3. *ENGINEERING*

4. *MAINTENANCE*

5. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)*

6. *GENERAL BUSINESS*

ADJOURNMENT

HUMAN RESOURCES

145-06-2020 Roster/Confirmation of Personnel Matters

LAW

146-06-2020 Request for Authorization to Enter into Settlement Agreement with the City of Elizabeth to pay back taxes without interest or penalty in the principal amount of \$121,428.61

Maintenance District 5 at R. Schiller Street, Block 1, Lot 1010.A, City of Elizabeth, County of Union, New Jersey

Budget Code: 468010-00-010-891

Agreement reached between City of Elizabeth and the Authority to settle tax appeal exemption case involving an Authority maintenance yard with cell tower leased to AT&T in the amount of \$121,428.61 in back taxes without interest or penalties in exchange for the City of Elizabeth granting tax exemption starting in 2019 forward. Board approval of the agreed upon back taxes will avoid a tax sale scheduled for June 30, 2020.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

147-06-2020 Recommendation to Award Contract No. P100.338

Garden State Parkway

Joseph M. Sanzari, Inc.

Bridge Deck and Median Barrier Reconstruction, Milepost 140 to 143, R-157788, Budget Code: 39200016

Amount: \$48,380,000.00

This contract will provide for the replacement of bridge decks and superstructure repainting for four bridges, bridge deck repairs for three bridges, reconstruction of approach median barrier, and other miscellaneous work.

148-06-2020 Recommendation to Award Contract No. P200.522

Garden State Parkway

Kyle Conti Construction, LLC

Rehabilitation of Concrete Median Barrier, Milepost 129 to 134 R-157789, Budget Code: 39200001

Amount: \$24,488,888.00

This contract will provide for the removal and replacement of damaged, misaligned, deteriorated and substandard height concrete median barrier along with other incidental work on the Garden State Parkway between Milepost 129 and 134.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

149-06-2020 Recommendation to Issue Order for Professional Services No. P3644

Garden State Parkway

Gannett Fleming, Inc.

Supervision of Construction Services for Contract No. P100.338, Bridge Deck and Median Barrier Reconstruction, Milepost 140 to 143

R-157791, Budget Code: 39200016

Amount: \$7,000,000.00

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This OPS will provide supervision of construction services for Contract No. P100.338, Bridge Deck and Median Barrier Reconstruction, Milepost 140 to 143. 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.

150-06-2020 **Recommendation to Issue Order for Professional Services No. T3772**

New Jersey Turnpike

Handex Consulting & Remediation, LLC

Environmental Compliance Services at Clara Barton Service Area 1S, John Fenwick Service Area 1N, Walt Whitman Service Area 3S and James Fenimore Cooper Service Area 4N

R-157792, Budget Code: 010-00-892-446050

Funding Allocation:	\$ 100,000.00	FY 2020
	\$ 300,000.00	FY 2021
	\$ 300,000.00	FY 2022
	\$ 300,000.00	FY 2023
	\$ 300,000.00	FY 2024
	<u>\$ 205,000.00</u>	FY 2025

Amount: \$1,505,000.00

This OPS will provide Environmental Compliance services for groundwater compliance monitoring and reporting, and necessary remedial investigations/actions to be performed during Service Area improvements at the above referenced service areas on the New Jersey Turnpike. The term of this OPS is 5 years and all work will be performed in accordance with current New Jersey Department of Environmental Protection regulations.

151-06-2020 **Recommendation to Issue Order for Professional Services No. P3743**

Garden State Parkway

Jacobs Engineering Group Inc.

Supervision of Construction Services for Contract No. P200.522, Rehabilitation of Concrete Median Barrier, Milepost 129 to 134

R-157794, Budget Code: 39200001

Amount: \$1,755,000.00

This OPS will provide supervision of construction services for Contract No. P200.522, Rehabilitation of Concrete Median Barrier, Milepost 129 to 134. 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.

152-06-2020 **Recommendation to Issue Supplement A to Order for Professional Services No. T3614**

New Jersey Turnpike

Mott MacDonald, LLC

Environmental Compliance Service at Woodrow Wilson Service Area 6N, and Richard Stockton Service Area 6S

RM-158577, Budget Code: 010-00-892-446050

Original OPS Amount:	\$ 880,000.00
Amount of Supplement A:	<u>\$ 230,000.00</u> (FY 2021)
Revised OPS Amount:	\$1,110,000.00

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The original term of the Mott MacDonald Agreement was for a four (4) year period commencing on January 4, 2017 with an expiration date of January 4, 2021. Support of the HMS Host/Sunoco Service Area Improvement Program at both the Woodrow Wilson (6N) and Richard Stockton (6S) Service Areas has and will continue to significantly increase the efforts required as part of this Agreement. This Supplement will extend the Agreement expiration date to January 4, 2022 and provides continuity and effective cost management of environmental conditions/remedial tasks, delivery of in-progress services within the ongoing terms of the professional service Agreement.

153-06-2020 **Recommendation to Issue Supplement A to Order for Professional Services No. A3764**

New Jersey Turnpike and Garden State Parkway

Gannett Fleming, Inc.

Supervision of Construction Services for Site Work at Service Areas on the New Jersey Turnpike and Garden State Parkway, Phases 2 and 3

R-157797, Budget Code: 080C00047

Original OPS Amount:	\$1,265,000.00
Amount of Supplement A:	<u>\$ 140,000.00</u> (FY 2020)
Revised OPS Amount:	\$1,405,000.00

This Supplement will provide for additional, unanticipated supervision of construction services associated with the Phase 2 Improvements at Service Areas on the Turnpike and Parkway. Phase 2 Improvements include reconstruction of the Vince Lombardi and Forked River Service Areas and remodeling of the Richard Stockton Service Area. In accordance with previously approved Agenda Item No. 100-03-2020, the Authority will provide temporary capital project funding for the Service Area Reconstruction Project – Phase 2. Additional construction supervision services and oversight is required.

NON-COMPETITIVE PROCUREMENTS

C. MISCELLANEOUS

154-06-2020 **Purchase Wetlands Mitigation Credits for Contract No. P100.476, Agreement No. 172-20, Superstructure Replacement and Widening of the Garden State Parkway Bridge No. 158.2 over Passaic River, US Route 46, and River Drive in the City of Clifton, Passaic County and Borough of Elmwood Park, Bergen County (the "Project")**

Garden State Parkway

Pio Costa Bank (a/k/a Pequannock Properties Developers, L.P.)

Budget Code: 391R00001

Amount: \$128,625.00

Contract No. P100.476 requires the Authority to secure a New Jersey Department of Environmental Protection (NJDEP) permit which requires wetlands mitigation. The Authority has considered all alternatives, and has chosen to meet this condition by purchasing mitigation credits from the only NJDEP approved Bank in the area, the Pio Costa Bank (a/k/a Pequannock Properties Developers, L.P.). Procurement will be a sole source, pursuant to the Authority's regulations.

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D. FINAL ACCEPTANCES

155-06-2020	Contractor / Contract No.	Description	Amount
	Union Paving & Construction Co., Inc. / T300.311	Interchange 14A Toll Plaza and Ramps, Milepost N0.0 to N4.0	\$5,000.00
	J. Fletcher Creamer & Son, Inc./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	\$33,275.61

Amount Due to Contractors: \$38,275.61
Budget Codes: Various

E. REPORTS

- 156-06-2020 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

157-06-2020 **Recommendation to Issue Order for Professional Services No. A3788**

New Jersey Turnpike & Garden State Parkway
Stantec Consulting Services, Inc.
Operation and Maintenance of Water and Wastewater Systems and On-Call Design and Construction Management Services for Water and Wastewater Systems
R-158235, Budget Code: Various
Amount: \$7,633,000.00

Under this Order for Professional Service (OPS), the Consultant will provide engineering, operating and maintenance services for all Authority-owned water and wastewater facilities and associated equipment. There are 55 locations along the Turnpike and Parkway that require these services including toll plazas, service areas, State Police facilities and maintenance districts.

This OPS also includes an on-call component to allow the consultant to provide design and construction management services as deemed necessary by the Authority to upgrade water and wastewater facilities on an as-needed basis.

The OPS is for a three (3) year term commencing on or about July 4, 2020, with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior years. Each on-call task will be authorized via the Work Request Authorization Form process. The authorized fee for on call tasks is \$4,000,000 and each individual task order assignment must be less than \$500,000. The total authorized fee for OPS No. A3788 is \$7,633,000.

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B. FINAL ACCEPTANCE

158-06-2020	Contractor / Contract No.	Description	Amount
	Joseph M. Sanzari, Inc./ A200.405	Immediate and Scheduled Roadway and Structure Repairs	\$115,290.15
	Amount Due to Contractors: \$115,290.15 Budget Code: Various		

C. REPORTS

159-06-2020	<u>Acknowledge Reports of Maintenance Expenditures Under Delegated Authority</u>		
	➤	Construction Contract Progress Summary	
	➤	Change Order Summary	

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

160-06-2020	<u>Toll Collector Touch Screens</u> Neteon Technologies, Inc. RM-156330/R-158508 (ITS) Budget Code: 049 00 500 156555 040C00024 Amount: \$301,840.00 (\$2,156.00 each)
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Under this contract, Neteon Technologies, Inc. will supply 140 touch screen terminals and required accessories for use by toll collectors in manual toll lanes on both Roadways.

161-06-2020	<u>Liquid Thermoplastic Traffic Marking Paint (Re-bid)</u> SealMaster Products & Services RM-151011 (Inventory) Budget Code: Various Amount: \$162,735.10
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Under this contract, SealMaster Products & Services will supply approximately 20,500 gallons of yellow, white, black, and blue liquid thermoplastic traffic marking paint to be held in inventory for use on both Roadways at various Authority facilities.

162-06-2020	<u>Digger-Derrick Utility Body Vehicle</u> Altec Industries, Inc. R-156955 (Maintenance) Budget Code: 049 00 500 156555 040C07021 Amount: \$ 240,659.00
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Under this contract, Altec Industries, Inc. will supply one (1) Digger-Derrick Utility Body Vehicle and Accessories. The equipment will replace older models that have exceeded their life expectancy, and which will be sold as surplus if feasible.

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172-06-2020 **Cleaning Services**
Maverick Building Services
RM-158523 (Maintenance)
Budget Code: Various
Current Authorized Amount: \$ 682,002.00
Requested Amount: \$ 100,000.00
New Authorized Amount: \$ 782,002.00

At its January 29, 2020 meeting (Agenda Item No. 019-01-2020), the Authority's Board of Commissioners authorized the award of a two-year contract to Maverick Building Services ("Maverick") to perform professional cleaning services at the Authority headquarters building in Woodbridge, NJ. for an amount not to exceed \$583,002.00. Services include nightly routine cleaning services for all office, restroom and public areas within the building. On March 11, 2020, in response to the onset of the COVID-19 pandemic, the contract was increased by \$99,000.00 to provide funding for weekly supplemental cleaning services at several Authority facilities which includes the headquarters building, the Traffic Management Center and the Central Services Facility. These supplemental services increased sanitizing efforts in high traffic and high touch areas as part of the Authority's COVID-19 prevention plan. These funds have been exhausted and additional funds are now required to continue this effort as needed.

B. STATE/GOVERNMENT CONTRACTS

163-06-2020 **Capital Project Management System**
Aurigo Software Technologies, Inc.
RM-157688 (ITS)
Budget Code: 049 00 830 156555 040C00071
State Contract/GSA Contract: GS-35F-206BA Exp. 2/05/2024
Amount (Not To Exceed): \$4,299,933.00

Under this contract, Aurigo Software Technologies, Inc. will provide a Capital Program Management Platform. This platform will provide the Authority with the necessary tools to manage the next Capital Program. Key features include, but are not limited to, construction project management, financial analysis, and work flow process change.

164-06-2020 **Capital Project Management Integration**
SHI International Corp.
RM-158355 (ITS)
Budget Code: 049 00 830 156555 040C00071
State Contract No. 89851 expiring 06/30/2020
Amount: \$ 900,000.00

Under this contract, SHI International Corp. will provide software integration and consultation services required to fully integrate the Capital Program Management platform to the Authority's PeopleSoft financial system.

165-06-2020 **Fueling Station Upgrade**
Whitemarsh Corporation
R-158333 (ITS)
Budget Code: 400 00 830 650025 080E00023
State Contract No. 42262 expiring 08/28/2020
Amount: \$ 499,998.00

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Under this contract, Whitmarsh Corporation will provide equipment and installation services of Gasboy fueling components which will enable the wireless transmission of vehicle data, such as mileage and error codes when an Authority vehicle approaches an Authority fueling station. The equipment will be installed in all Authority and State Police vehicles and at all Authority fueling stations.

- 166-06-2020 **Intelligent Transportation Management System Support Services**
Insight Public Sector, Inc.
R-158106 (ITS)
Budget Code: 400 00 830 650050 080E00033
State Contract No. 89853 expiring 06/30/2020
Amount: \$327,077.50

Under this contract, the Authority will procure IBM's services through Insight Public Sector, Inc. to provide system support for the Intelligent Traffic Management System ("ITMS") for the period 06/1/2020 through 05/31/2021. ITMS is a customized software developed by IBM as part of the Advanced Traffic Management Program. The contract will cover Level 2 support for all ITMS components as well as IBM administration and reporting. This contract will also provide Level 3 support for ITMS component software repositories, development and test systems. The computer software and support is available from NJ State Contract No. 89854, expiring 06/30/2020.

- 173-06-2020 **State Police Body Worn Cameras**
Axon Enterprise, Inc.
R-158626 (ITS)
Budget Code: 010 00 720 480000/010 00 720 427000
State Contract No. 817-FLEET-00738 expiring 5/14/2023
Amount: \$2,047,369.20

Under this contract, Axon Enterprise, Inc. ("Axon") will provide 378 body worn cameras ("BWC's"), 52 docking stations and hardware accessories for the New Jersey State Police ("NJSP") (Troop D). The term of this contract will be for five years. Procurement for year one includes all hardware as described herein, as well as licensing, firmware and software, unlimited storage, maintenance and parts, support and training in an amount not to exceed \$506,473.20. for the initial year. In the succeeding four years, Axon will provide continued licensing, software, unlimited storage, maintenance and parts, support and hardware, firmware and software upgrades for an annual amount not to exceed \$385,224. These BWC specifications and current pricing are in compliance with a directive from NJSP Division Headquarters and are available from NJ State Contract No. 17-FLEET-00738 expiring 05/14/23.

- 167-06-2020. **State Contract Modifications**
At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts:

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Safety Vests and Parkas

Aramco

RM-157738/Contract No. 2824 (Inventory)
State Contract No. 17-FLEET-00794 expiring 05/14/2023
Budget Code: Various
Current Authorized Amount: \$ 83,378.20
Requested Amount: \$ 96,621.80
New Authorized Amount: \$180,000.00

GENERAL BUSINESS

- 168-06-2020 **Volume and Crash Synopses**
Garden State Parkway and New Jersey Turnpike: Period **01/01/2020** through **05/31/2020**: with 2019-2020 Yearly Comparisons through **May 2020**
- 169-06-2020 **On-Call Professional Traffic Engineering Consulting Services – OPS A3786**
WSP USA
RM-158341, Budget Code: Various Special Project Reserve Funds
Amount: \$2,000,000.00
- The referenced Order for Professional Services agreement will be utilized by the Operations Department to provide on-call professional traffic engineering and transportation planning services. The selected Consulting firm will provide a variety of task-orientated work assignments of various lengths and scopes involving traffic engineering and transportation planning services during the period of engagement, contingent to available funding. Contract services will be performed for a two-year term period with an option for a one-year extension as approved by the Executive Director for a not to exceed amount of \$2,000,000. The maximum allowable expenditure for each on-call professional work assignment will be \$500,000.
- 170-06-2020 **New Jersey State Police Troop D Activity Reports**
For **May 2020**, with 2019–2020 Yearly Comparisons
- 171-06-2020 **Financial Summary for the **Five (5) months ended **May 31, 2020******