


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the August 25th, 2020 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 25th day of August 2020.**

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: August 25, 2020

Received in the Governor's Office August 25th, 2020

Received by:

_____ Print Name	_____ Signature
---------------------	--------------------

Veto Period Ends: September 9, 2020
(Write in the date the veto period ends)

TO: Kim Schurman Schurman@njta.com

FROM: Jesse Kirkham, Authorities Unit, Governor's Office, Office of the Governor

DATE: August 26, 2020

RE: **New Jersey Turnpike Authority Minutes**

This email is confirmation that the Authorities Unit received the minutes from the August 25, 2020 board meeting on August 25, 2020. The calculated veto date is September 9, 2020.

Thank you.

Attachment

cc: Lauren LaRusso

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS**

Tuesday, August 25, 2020

ooo0ooo

Vice Chair Diaz (by tele-conference) called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

ooo0ooo

Pledge of Allegiance

ooo0ooo

PRESENT by tele-conference

Present on the call were Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ronald Gravino, Commissioner John Minella, Commissioner Raphael Salermo and NJDOT Deputy Commissioner Joseph Bertoni (Designee for Chair Gutierrez-Scaccetti). The meeting commenced at 9:00 A.M.

ooo0ooo

ALSO PRESENT by tele-conference (Except as indicated)

Executive Director John Keller (in person), Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer, Chief Information Officer Jose Dios (in person); Director of Law Robert Carroll (in person); Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Maintenance Ken McGoldrick, Director of Operations Kevin Dunn; Director of Procurement and Materials Management Dale Barnfield, Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Terence Carroll, State Police Troop D; and Secretary to the Authority Kim Schurman (in person).

Also present by tele-conference were: Outside Counsel, Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, and Governors' Authorities Unit Representative Lauren LaRusso.

ooo0ooo

NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to at least two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Secretary to the Authority Schurman takes Roll Call and the Following Were

Present by tele-conference:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Pocino

4. Commissioner Gravino
5. Commissioner Minella
6. Commissioner Salerno
7. NJDOT Deputy Commissioner Bertoni

ooo0ooo

EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations
- Pending Litigation

The motion was made by Treasurer DuPont and seconded by Commissioner Pocino and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:28 a.m. A motion was made by Treasurer Dupont and seconded by Commissioner Pocino to resume the public portion of the meeting at 9:30 a.m.

Secretary to the Authority Schurman takes Roll Call and the Following Were

Present by teleconference:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Pocino
4. Commissioner Gravino
5. Commissioner Minella
6. Commissioner Salerno
7. NJDOT Deputy Commissioner Bertoni

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of July 28, 2020; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Pocino seconded by Treasurer DuPont the minutes of the meeting was unanimously approved.

ooo0ooo

RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:

- Commissioner Pocino is recused on Items 205 through 220
- Vice Chair Diaz is recused on Item 226

ooo0ooo

PUBLIC COMMENT

Aleeta Dupree

Aleeta Dupree said that at the last meeting the Board approved a contract for a program called Pay-it. Ms. Dupree said she downloaded the app and is looking forward to it going live.

Ms. Dupree further stated that E-ZPass is the ideal tolling mechanism and feels that it's also important to get to working on All Electronic Tolling that was approved in the Capital Plan. Ms. Dupree does not agree with resuming cash collections during this global pandemic.

ooo0ooo

EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller commended the Authority Staff, Contractors and Consultants, that have worked tirelessly during this pandemic. The Authority has not had any drop off in any way shape or form from the activities planned since the beginning of the year. It has not been easy and we had to adapt. Executive Director Keller looks forward to the day when we can transition back to whatever the new normal will be in the future. Executive Director Keller said he is very proud of this organization and confident that as we move through this new Capital Program we are poised to deliver that with the same success, if not more, than the last Capital Program. Executive Keller asked that everyone please be safe on the roadways.

ooo0ooo

VICE CHAIR DIAZ COMMENTS

Vice Chair Diaz echoed Executive Director Keller's comments and said he believes that during these trying times the advancements with the roadwork the Authority made are phenomenal.

ooo0ooo

HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 200-08-2020. Moved is the item as follows:

200-08-2020

Human Resources Director Mary Elizabeth Garrity submitted the **Personnel Agenda**, dated August 25, 2020, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Pocino employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

ooo0ooo

ROLL CALL

DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO	BERTONI
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

LAW

Director of Law, Robert Carroll, requested approval of item numbers 201-08-2020 through 204-08-2020. Moved are the items as follows:

201-08-2020

In a memorandum dated August 6, 2020, **Authorization to Renew the Authority's Cyber, Liability Insurance Program for One (1) Additional Year, September 15, 2020 - September 15, 2021, RM-159347, Budget Code: 010-00-893-121010, Amount: not to exceed \$718,424.09,** was approved.

Since 2014, the Authority has maintained comprehensive cyber liability insurance to protect it from a myriad of cyber risks, which coverage expires September 15, 2020. This insurance, with a coverage limit of \$60 million, provides the Authority with protection from theft of its electronic data and other cyber-related risks, including the following: (1) Media Wrongful Acts; (2) Privacy and Cyber Security; (3) Privacy Regulatory Defense, Awards and Fines; (4) Data Recovery Expenses; (5) Data Breach Response and Crisis Management Costs; (6) Extortion Threat; and (7) Business Interruption and Dependent Business Interruption coverage.

Willis of New Jersey, Inc. ("Willis"), the insurance broker of record, was tasked with renewing the cyber program and seeking coverage enhancements in a very competitive insurance environment. Willis marketed the primary layer to the incumbent lead carrier, XL Catlin, and AIG and Axis. XL Catlin provided the most advantageous proposal considering both coverage and price.

After consideration of all the options provided, and based on the recommendations of Willis and the Authority's risk management consultant, Hanover Stone Partners, LLC, it is recommended that the Authority renew coverage for one (1) year with the following carriers, for a total of \$60 million of coverage:

<u>Underwriter</u>	<u>Coverage</u>
XL Specialty Insurance Company Primary	\$10 million(subject to a \$250,000 deductible)
Zurich American Insurance Company	\$10 million excess of \$10 million
AIG	\$10 million excess of \$20 million
Axis Insurance Company	\$10 million excess of \$30 million
Ironshore Specialty Insurance Company	\$10 million excess of \$40 million
Nationwide Insurance Company	\$10 million excess of \$50 million

The total premium for coverage as outlined above is \$717,055.44, and adding New Jersey mandatory taxes and fees of \$1,368.65, would make a total renewal amount not to exceed \$718,424.09, which represents approximately 7% increase from last year.

At the Authority's direction, Willis continues to negotiate both price and additional enhancements to coverage.

It is therefore recommended that the Commissioners authorize renewal of the Authority's

cyber liability insurance program as set forth above. 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 all further actions to effectuate the renewal of the policies consistent with the intent of the recommendation.

202-08-2020

In a memorandum dated August 13, 2020, **Authorization for the Executive Director to: (1) execute a Master License Agreement ("MLA") with MCI Communications Services, Inc. d/b/a Verizon Business Services ("MCI") for access and use of fiber optic conduit system; and (2) authorization for the Executive Director to enter into Amendments to the MLA for the use of additional fiber optic and conduit at additional locations,** was approved.

The Authority is party to an agreement with MCI which allows MCI access to fiber optic ductwork and fiber within portions of the right-of-way of the Garden State Parkway. The proposed MLA is for a term of five (5) years, with five (5) automatic renewals, each for five (5) years, and establishes new enhanced fees for use of the fiber optic conduit system. The current agreement with MCI permits MCI to use fiber optic conduit at three (3) locations, and currently produces an annual revenue to the Authority of approximately \$191,626.36/ per year. Under the proposed MLA, annual revenue to the Authority will begin at \$219,000 with annual three percent (3%) increases.

The proposed Master License Agreement ("MLA") is the result of extensive negotiations with MCI, and among other provisions, establishes uniform fees and terms and conditions for the use of fiber and conduit located on Authority right-of-way. In addition to the MLA, it is anticipated that MCI and the Authority will enter into additional Amendments, pursuant to the same terms and conditions as the MLA in the event the Authority decides to provide usage at additional locations. The Information Technology Services Department manages all agreements with fiber companies.

Accordingly, it is requested that the Authority's Board of Commissioners authorize the Executive Director to execute the MLA substantially as described above. Additionally, authorization is requested for the Executive Director to enter into Amendments to the MLA for the location of additional ductwork and fiber at new locations upon the same terms and conditions as the MLA.

It is further requested that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

203-08-2020

In a memorandum dated August 6, 2020, **Authorization to enter into a Memorandum of Agreement ("MOA") with Atlantic County (the "County") with respect to the Design,**

Construction and Coordination of Construction Contract P200.252 Shoulder Widening of the Garden State Parkway between Mileposts 30 to 35 (Agreement 165-19), Amount: 0.00, was approved.

As part of the Authority's 2019 Capital Improvement Program, the Authority is constructing wider shoulders on the Garden State Parkway between Mileposts 30 and 35, which will necessitate the replacement of four (4) Parkway mainline bridges over the following County roads: Ocean Heights Avenue (County Road 559A); Steelmanville Road (County Road 651); Zion Road (County Road 615); and Mill Road (County Road 662). The MOA will outline the respective responsibilities between the Authority and the County, with the Authority providing funding for the design, permitting and construction, and completion of the improvements to the crossings between and including Milepost 30 and 35, including paving, utility relocations, guiderail replacement. The County will bear all its costs for engineering, planning and legal reviews and provide the Authority with all necessary access to County right-of-way necessary for the design, permitting and construction of this project.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute the proposed MOA with Atlantic County pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

204-08-2020

In a memorandum dated July 28, 2020, **Authorization to Settle Formal Workers' Compensation Matter – Mauro Troisi v. New Jersey Turnpike Authority, Budget Code: 10-870-405070, Amount: \$157,400.00,** was approved.

Petitioner Maurio Troisi was a Parkway Division Toll Plaza Supervisor, hired July 1990 and retired effective May 1, 2013 with a PERS Accidental Disability retirement. This recommended settlement will resolve two formal Claim Petitions, filed in 2011.

The petitioner is represented by James McKenns, Fuggi Law Firm, located in Toms River, NJ. The Authority is defended by Special Counsel Caitlin Harney of Gluck Walrath LLP., located in Red Bank, NJ. The matter is venued in the district office of Toms River before the Honorable Judge Mulvaney.

The total settlement award is \$157,400.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third-party workers' compensation administrator and the Authority's Senior Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$157,400.00**

This settlement will be payable under Account No. 10-870-405070.

On motion by Commissioner Pocino and seconded by Treasurer DuPont the Board unanimously approved item numbers 201-08-2020 through 204-08-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

ROLL CALL

DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO	BERTONI
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

ENGINEERING

Chief Engineer, Robert Fischer, requested approval of item numbers 205-08-2020 through 217-08-2020. Moved are the items as follows:

ooo0ooo

PUBLIC BID-AWARD OF CONTRACTS

205-08-2020

In a document dated August 4, 2020, Recommendation to Award Contract No. P200.524, Garden State Parkway, J. Fletcher Creamer & Son, Inc., Guide Rail Improvements, Milepost 0 to 172, R-158725, Budget Code: 39200003, Amount: \$12,477,315.00, was approved.

This contract will provide for the repair and replacement of substandard and deteriorated weathering steel guide rail with new pre-stained galvanized guide rail at selected locations along the Garden State Parkway from Milepost 0 in Cape May County to Milepost 172 in Bergen County. All work is expected to be completed by July 2022.

One bid proposal was received on July 28, 2020 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$12,477,315.00, may be compared to the Engineer's Estimate in the amount of \$10,101,615.50. The bid was higher than the Engineer's Estimate, which can be attributed to the increase in labor and material cost associated with multiple contract work sites and the use of pre-stained guide rail elements. The 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. P200.524 be awarded to the sole bidder, J. Fletcher Creamer & Son, Inc. of Hackensack, New Jersey in the amount of \$12,477,315.00. 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.

ooo0ooo

ORDER FOR PROFESSIONAL SERVICES

206-08-2020

In a document dated August 5, 2020, **Recommendation to Issue Order for Professional Services No. P3745, Garden State Parkway, T.Y. Lin International, Supervision of Construction Services for Contract No. P200.524, Guide Rail Improvements, Milepost 0 to 172, R-158728, Budget Code: 39200003, Amount: \$970,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.524, Guide Rail Improvements, Milepost 0 to 172. These services 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 "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-four (54) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Seven firms submitted EOIs by the closing date of July 9, 2020.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) T.Y. Lin International; 2) Michael Baker International, Inc. and 3) Hill International, Inc. The fee submitted by T.Y. Lin International has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3745 be issued to the firm of T.Y. Lin International of Rockaway, New Jersey, in an amount not to exceed \$ 970,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.29 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).

207-08-2020

In a document dated July 29, 2020, Recommendation to Issue Supplement A to Order for Professional Services No. T3668, New Jersey Turnpike, Arora and Associates, P.C., 2019 New Jersey Turnpike Authority Bridge Inspection Program, New Jersey Turnpike – Group 2, Milepost 67 to 99, R-159249, Budget Code: 390LONGTRM, Original OPS Amount: \$1,275,000.00, Amount of Supplement A: \$ 5,300,000.00, Revised OPS Amount: \$ 6,575,000.00, was approved.

This Order for Professional Services was issued at the November 20, 2018 Commission Meeting, in the amount of \$1,275,000.00. It provides for engineering services for bridge inspections on the New Jersey Turnpike, which includes inspection of 194 bridges located between Interchange 8 and Interchange 13. It also includes FHWA Structure Inventory and Appraisal (SI&A) form updates, FHWA Element Level Inspection data collection, and preparation of bridge inspection reports.

Supplement A, which is within the scope of services of OPS T3668, will provide for accelerated design services for bridge inspection, condition evaluation, development of construction documents and post-design construction support services for Turnpike Deck and Superstructure Reconstruction, Milepost 85.77 to 87.1. The contract includes four bridges which exhibit advanced deterioration of two decks and two superstructures to the point where routine repairs can no longer maintain the structural integrity of the bridges. The services include the rehabilitation of structural steel members and bearings, and repairs to substructure units. The services also include evaluation and rehabilitation of roadway features within the project limits including paving, median barrier, drainage facilities, beam guide rail, attenuators, and end treatments.

The design for the contract is being accelerated to address the advanced deterioration as soon as possible. Arora and Associates, P.C. is very familiar with the condition of the above bridges through their recent bridge inspection efforts and has the resources to accelerate the design. The accelerated design and associated contracts will address deteriorated bridges that are included in the recently approved 2020 Capital Improvement Program.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3668 be issued to Arora and Associates, P.C. in an amount not to exceed \$5,300,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,275,000.00 to \$6,575,000.00. OPS T3668 was procured pursuant to 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).

208-08-2020

In a document dated July 29, 2020, Recommendation to Issue Supplement A to Order for Professional Services No. P3672, Garden State Parkway, Stantec Consulting Services Inc., Design Services for Contract No. P100.473, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2020), R-159250, Budget Code: 390LONGTRM, Original OPS Amount \$ 1,028,000.00, Amount of Supplement A: \$1,500,000.00, Revised OPS Amount: \$ 2,528,000.00, was approved.

This Order for Professional Services was issued at the December 18, 2018 Commission Meeting, in the amount of \$1,028,000.00. It provides for design services for bridge inspection, condition evaluation and preparation of contract documents for bridge deck repairs, resurfacing and miscellaneous structural repairs on the southern portion of the Parkway.

Supplement A, which is within the scope of services of OPS P3672, will provide for accelerated design services for bridge inspection, condition evaluation, development of construction documents and post-design construction support services for Parkway Bridge Superstructure Replacement, Milepost 106.3 to 106.5. The contract includes three bridges which exhibit advanced deterioration of the superstructures to the point where routine repairs can no longer maintain the structural integrity of the bridges. The services include the rehabilitation of bearings, and repair to substructure units.

The design for the contract is being accelerated to address the advanced deterioration as soon as possible. Stantec Consulting Services Inc. is very familiar with the condition of the above bridges through their recent design efforts for the annual bridge repair program and has the resources to accelerate the design. The design for the project is being accelerated to address deteriorated bridges that are included in the recently approved 2020 Capital Improvement Program.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3672 be issued to Stantec Consulting Services Inc. in an amount not to exceed \$1,500,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,028,000.00 to \$2,528,000.00. OPS P3672 was procured pursuant to 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).

209-08-2020

In a document dated July 27, 2020, Recommendation to Issue Supplement A to Order for Professional Services No. T3675, New Jersey Turnpike, T.Y. Lin International, Design Services for Contract Nos. T600.481A and T600.481B, Installation of Hybrid Changeable

Message Signs at Various Locations on the New Jersey Turnpike, R-159251, Budget Code: 390LONGTRM, Original OPS Amount: \$ 10,700,000.00, Amount of Supplement A: \$ 2,500,000.00, Revised OPS Amount: \$ 13,200,000.00, was approved.

This Order for Professional Services was issued at the January 29, 2019 Commission Meeting, in the amount of \$10,700,000.00. It provides for the preparation of construction contract documents for the replacement of existing Changeable Message Signs (CMS) with new Hybrid Changeable Message Signs (HCMS) and structures at fifty-one (51) locations on the New Jersey Turnpike roadways. The scope of work includes design of sign structure foundations, electrical power and communications service, ITS equipment and connections; removal of existing CMS and their structures; securing environmental permits, post design services and other related work.

Supplement A, which is within the scope of services of OPS T3675, will provide for accelerated design services for the development of construction documents for removal and replacement of existing overhead aluminum sign structures on the Turnpike that have experienced severe structural deterioration. The additional work to be performed under this OPS consists of final design engineering services for the removal of the existing sign structures and the construction of twenty-one (21) new overhead sign structures, associated roadside safety features and post design services. The design is being accelerated to address deteriorated structures identified in recent inspections and as part of the approved 2020 Capital Improvement Program.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3675 be issued to T.Y. Lin International in an amount not to exceed \$2,500,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$10,700,000.00 to \$13,200,000.00. OPS T3675 was procured pursuant to 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).

210-08-2020

In a document dated July 29, 2020, **Recommendation to Issue Supplement A to Order for Professional Services No. T3724, New Jersey Turnpike, Greenman-Pedersen, Inc., Design Services for Contract No. T100.517, Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2021), R-159252, Budget Code: 390LONGTRM, Original OPS Amount: \$1,905,000.00, Amount of Supplement A: \$ 4,500,000.00, Revised OPS Amount: \$ 6,405,000.00**, was approved.

This Order for Professional Services was issued at the October 22, 2019 Commission Meeting, in the amount of \$1,905,000.00. It provides for bridge inspection, condition evaluation and preparation of contract documents for bridge deck repairs, resurfacing and miscellaneous

structural repairs on the northern portion of the Turnpike.

Supplement A, which is within the scope of services of OPS T3724, will provide for accelerated design services which include bridge inspection, condition evaluation, development of construction documents and post-design construction support services for two contracts: 1) Interim Repairs to Two Waterway Piers for Turnpike Str. No. W115.36, and 2) Turnpike Deck Reconstruction, Milepost E113.0 to E115.21.

The first contract consists of interim repairs proposed at Pier 18 (and possibly companion pier 15) at Str. No. W115.36 (Major Bridge) and includes the design of temporary emergency supports of the bridge foundation bases and pier caps exhibiting wide structural cracks which may be affecting the structural integrity of these piers. The work includes field measurements and monitoring of pier movements, and geotechnical and materials testing and investigations to identify the cause of the cracking and deterioration. A strategy to permanently repair or reconstruct the pier(s) based on the testing and investigations will also be developed to assist with the development of a future design assignment which will be publicly advertised.

The second contract includes four bridges that exhibit advanced deterioration of the bridge decks to the point where routine repairs can no longer maintain the structural integrity of the bridges. The services include the rehabilitation of structural steel members and bearings, and repair to substructure units. The services also include evaluation and rehabilitation of roadway features within the project limits including paving, median barrier, drainage facilities, beam guide rail, attenuators, and end treatments.

The design for the above contracts is being accelerated to address the advanced deterioration as soon as possible. Greenman-Pedersen, Inc. is very familiar with the condition of the above bridges through their recent design efforts for the annual bridge repair and bridge inspection programs and has the resources to accelerate the design. The design for the above projects are being accelerated to address deteriorated bridges that are included in the recently approved 2020 Capital Improvement Program.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3724 be issued to Greenman-Pedersen, Inc. in an amount of \$4,500,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,905,000.00 to \$6,405,000.00. OPS T3724 was procured pursuant to 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).

211-08-2020

In a document dated July 29, 2020, **Recommendation to Issue Supplement A to Order for Professional Services No. T3725, New Jersey Turnpike, Michael Baker International,**

Inc., Design Services for Contract No. T100.518, Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2021), R-159253, Budget Code: 390LONGTRM, Original OPS Amount: \$ 1,345,000.00, Amount of Supplement A: \$5,150,000.00, Revised OPS Amount: \$ 6,495,000.00, was approved.

This Order for Professional Services was issued at the October 22, 2019 Commission Meeting, in the amount of \$1,345,000.00. It provides for bridge inspection, condition evaluation and preparation of contract documents for bridge deck repairs, resurfacing and miscellaneous structural repairs on the southern portion of the Turnpike.

Supplement A, which is within the scope of services OPS T3725, will provide for accelerated design services which include bridge inspection, condition evaluation, development of construction documents and post-design construction support services for two contracts: 1) Turnpike Deck and Superstructure Reconstruction, Milepost 35.3 to 37.97, and 2) Turnpike Deck Reconstruction, Milepost 74.31 to 74.39. The first contract includes three bridges which exhibit advanced deterioration of two bridge decks and one superstructure, and the second contract includes two bridges which exhibit advanced deterioration of the bridge decks. The deterioration has advanced to the point where routine repairs can no longer maintain the structural integrity of the bridges. The services include the rehabilitation of structural steel members and bearings, and repairs to substructure units. The services also include evaluation and rehabilitation of roadway features within the project limits including paving, median barrier, drainage facilities, beam guide rail, attenuators, and end treatments.

The design for the two contracts are being accelerated to address the advanced deterioration as soon as possible. Michael Baker International, Inc. is very familiar with the condition of the above bridges through their recent design efforts for the annual bridge repair program and has the resources to accelerate the design. The accelerated design and associated contracts will address deteriorated bridges that are included in the recently approved 2020 Capital Improvement Program.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3725 be issued to Michael Baker International, Inc. in an amount not to exceed \$5,150,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,345,000.00 to \$6,495,000.00. OPS T3725 was procured pursuant to 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).

212-08-2020

In a document dated July 29, 2020, **Recommendation to Issue Supplement A to Order for Professional Services No. P3730, Garden State Parkway, Van Cleef Engineering**

Associates, LLC, Design Services for Contract No. P100.520, Bridge Repairs and Resurfacing, Milepost 126 to 172 (2021), R-159255, Budget Code: 390LONGTRM, Original OPS Amount: \$ 1,154,000.00, Amount of Supplement A: \$ 5,400,000.00, Revised OPS Amount: \$ 6,554,000.00, was approved.

This Order for Professional Services was issued at the December 17, 2019 Commission Meeting, in the amount of \$1,154,000.00. It provides for design for bridge inspection, condition evaluation and preparation of contract documents for bridge deck repairs, resurfacing and miscellaneous structural repairs on the northern portion of the Parkway.

Supplement A, which is within the scope of services of OPS P3730, will provide for accelerated design services which include bridge inspection, condition evaluation, development of construction documents and post-design construction support services for three contracts: 1) Parkway Str. Nos. 128.0A and 128.0B Superstructure Replacement, 2) Turnpike Deck Reconstruction, Milepost 90.0 to 91.37, and 3) Parkway Str. Nos. 154.2N and 6.6S Beam Replacement. The first contract includes two Parkway bridges which exhibit advanced deterioration of the superstructures. The second contract includes the replacement of one severely deteriorated Turnpike bridge deck and two superstructures. The third contract includes two Parkway bridges which were critically damaged by a vehicle impact and require replacement of the damaged beams and the associated deck and parapet. The deterioration and damage to the bridges has advanced to the point where routine repairs can no longer maintain the structural integrity of the bridges. The services include the rehabilitation of structural steel members and bearings, and repairs to substructure units. The services also include evaluation and rehabilitation of roadway features within the project limits including paving, median barrier, drainage facilities, beam guide rail, attenuators, and end treatments.

The design for the contracts are being accelerated to address the advanced deterioration as soon as possible. Van Cleef Engineering Associates, LLC is very familiar with the condition of the above bridges through their recent design efforts for the annual bridge repair and bridge inspection programs and has the resources to accelerate the design. The accelerated design and associated contracts will address deteriorated and impact damaged bridges that are included in the recently approved 2020 Capital Improvement Program.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3730 be issued to Van Cleef Engineering Associates, LLC in an amount not to exceed \$5,400,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,154,000.00 to \$6,554,000.00. OPS P3730 was procured pursuant to 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).

213-08-2020

In a document dated July 29, 2020, Recommendation to Issue Supplement A to Order for Professional Services No. T3736, New Jersey Turnpike, Dewberry Engineers Inc., Design Services for Contract No. T100.523, Rehabilitation of New Jersey Turnpike Passaic and Raritan River Bridges, Structure Nos. W107.87, E107.88 and 84.24, R-159256, Budget Code: 90LONGTRM, Original OPS Amount: \$ 3,253,000.00, Amount of Supplement A: \$ 4,700,000.00, Revised OPS Amount: \$ 7,953,000.00, was approved.

This Order for Professional Services was issued at the November 19, 2019 Commission Meeting, in the amount of \$3,253,000.00. It provides for final design services of steel superstructure repairs on the following three (3) New Jersey Turnpike Major Bridges: 1) Str. No. W107.87, Laderman Memorial Passaic River Bridge, 2) Str. No. E107.88, Chaplain Washington Memorial Passaic River Bridge, and 3) Str. No. 84.24, Basilone Memorial Raritan River Bridge. The work to be performed under this OPS consists of detailed inspections, load ratings, final design, preparation of construction contract documents, post-design services, and other related incidental work to perform the subject steel superstructure repairs.

Supplement A, which is within the scope of services of OPS T3736, will provide for accelerated design services for bridge inspection, condition evaluation, development of construction documents and post-design construction support services for the deck reconstruction of Str. No. 84.24 and Str. No. 84.55N, which will be incorporated into Contract No. T100.523, Rehabilitation of Bridge Nos. W107.87, E107.88 and 84.24, which is currently under design as described above. Str. Nos. 84.24 and 84.55N are bridges which exhibit advanced deck deterioration to the point where routine repairs can no longer maintain the structural integrity of the bridges.

The design for the deck reconstruction is being accelerated and added to the existing contract to address the advanced deterioration as soon as possible to avoid delaying the start of a deck reconstruction contract until after the completion of Contract No. T100.523 in January 2023. Dewberry Engineers Inc. is very familiar with the condition of the subject bridges through their current design efforts for OPS No. T3736 and has the resources to accelerate the design. The accelerated design will address deteriorated bridges that are included in the recently approved 2020 Capital Improvement Program.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3736 be issued to Dewberry Engineers Inc. in an amount not to exceed \$4,700,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$3,253,000.00 to \$7,953,000.00. OPS T3736 was procured pursuant to 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).

214-08-2020

In a document dated July 29, 2020, **Recommendation to Issue Supplement A to Order for Professional Services No. P3782, Garden State Parkway, Boswell Engineering, Design Services for Contract No. P200.545, Culvert Repairs Milepost 112 to 113, R-159258, Budget Code: 390LONGTRM, Original OPS Amount: \$1,100,000.00, Amount of Supplement A: \$525,000.00, Revised OPS Amount: \$1,625,000.00**, was approved.

This Order for Professional Services was issued at the December 17, 2019 Commission Meeting, in the amount of \$1,100,000.00. It provides for the structural rehabilitation of the culverts located at Parkway Milepost 112.42N and Milepost 112.51S, and repairs of the culvert located at Parkway Milepost 112.17. These services also include post design services and non-NBIS culvert inspections, and other related work defined in the RFEOI's Scope of Services.

Supplement A, which is within the scope of services of OPS P3782, will provide for accelerated design services for the development of construction documents for the structural rehabilitation of the corrugated metal pipe culvert located at Parkway Milepost 112.17. This culvert is rated in poor structural condition and exhibits corrosion and extensive deformation. The temporary repairs identified in the original scope of work are not a sufficient long-term solution. The scope of work to be performed as part of the Supplement includes final design engineering and permitting services for the design of structural rehabilitation of the culvert at Parkway Milepost 112.17, design of repairs/replacement of adjacent stormwater collection facilities, and post design services. The design is being accelerated to address deteriorated culverts that are included in the recently approved 2020 Capital Improvement Program.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3782 be issued to Boswell Engineering in an amount not to exceed \$525,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,100,000.00 to \$1,625,000.00. OPS P3782 was procured pursuant to 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).

215-08-2020

In a document dated July 29, 2020, **Recommendation to Issue Supplement A to Order for Professional Services No. P3783, Garden State Parkway, McCormick Taylor, Inc., Design Services for Contract No. P200.546, Culvert Repairs Milepost 115 to 116, R-159260, Budget Code: 390LONGTRM, Original OPS Amount: \$1,300,000.00, Amount of Supplement A: \$ 775,000.00, Revised OPS Amount: \$2,075,000.00**, was approved.

This Order for Professional Services was issued at the December 17, 2019 Commission Meeting, in the amount of \$1,300,000.00. It provides for the structural rehabilitation of the culverts located at Parkway Milepost 115.13S and 115.81, and repairs of the culvert located at Parkway Milepost 115.80. These services also include post design services and non-NBIS culvert inspections, and other related work defined in the RFEI's Scope of Services.

Supplement A, which is included in the scope of services of OPS P3783, will provide for accelerated design services for the development of construction documents for the structural rehabilitation of the corrugated metal pipe culverts located at Parkway Milepost 115.80 and Milepost 115.80A. Both culverts are rated in poor structural condition, and exhibit corrosion, deformation, and section loss. The temporary repairs identified in the original scope of work are not a sufficient long-term solution. The scope of work to be performed as part of the Supplement includes final design engineering and permitting services for the design of structural rehabilitation of the culverts at Parkway Milepost 115.80 and Milepost 115.80A, design of repairs/replacement of adjacent stormwater collection facilities, and post design services. The design is being accelerated to address deteriorated culverts that are included in the recently approved 2020 Capital Improvement Program.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3783 be issued to McCormick Taylor, Inc. in an amount not to exceed \$775,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,300,000.00 to \$2,075,000.00. OPS P3783 was procured pursuant to 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).

ooo0ooo

FINAL ACCEPTANCES

216-08-2020

In a document dated August 6, 2020, **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,** was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T500.192	A.P.S. Contracting Inc.	\$12,808,808.00	6	\$628,339.37	\$13,437,147.37	\$0.00
P300.488	Joseph M. Sanzari, Inc.	\$3,434,798.00	1	(\$28,943.47)	\$3,405,854.53	\$34,058.55
Total						\$34,058.55

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.

ooo0ooo

ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

217-08-2020

The Board acknowledges the reports of Engineering Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Summary
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item nos. 205-08-2020 through 216-08-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 217-08-2020 and received same for file.

ooo0ooo
ROLL CALL

DIAZ DuPONT POCINO GRAVINO MINELLA SALERMO BERTONI

YES YES RECUSED YES YES YES YES

ooo0ooo
MAINTENANCE

Director of Maintenance Kenneth McGoldrick requested approval of item number 218-08-2020 through 220-08-2020. Moved are the items as follows:

ooo0ooo
PUBLIC BID-AWARD OF CONTRACTS

218-08-2020

In a document dated August 7, 2020, **Recommendation to Award Contract No. P200.555, Garden State Parkway, Green Construction, Inc., Drainage Repairs from MP 110.6 to MP 116.4 in Middletown Township and Holmdel Township, Monmouth County, RM – 158535, Budget Code: 030C00001M, Amount: \$5,774,000.00,** was approved.

This contract consists of furnishing the required labor, equipment and materials necessary to make drainage repairs including storm pipe replacement, storm pipe lining, video inspection, storm pipe cleaning, headwall reconstruction, parking lot improvements, and maintenance and protection of traffic measures on the Garden State Parkway from Milepost 110.6 to 116.4 in Middletown Township and Holmdel Township, Monmouth County, New Jersey. This contract has a completion deadline of April 14, 2021.

Six (6) bid proposals were received on July 21, 2020 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by Green Construction, Inc., in the amount of \$5,774,000.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$7,458,185.00. Green Construction, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.555 be awarded to the low bidder, Green Construction, Inc., South River, New Jersey in the amount of \$5,774,000.00. 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 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

ooo0ooo

FINAL ACCEPTANCES

219-08-2020

In a document dated August 7, 2020, **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,** was approved.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
A200.424	Daidone Electric, Inc.	\$4,768,000.00	13	\$734,977.19	\$5,502,977.19	\$110,059.57
A200.439	Union Paving and Construction Co., Inc.	\$3,471,827.35	2	\$4,516.13	\$3,476,343.48	\$89,307.11
Total						\$199,366.68

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.

ooo0ooo

ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

220-08-2020

The Board acknowledges the reports of Maintenance Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item nos. 218-08-2020 through 219-08-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 220-08-2020 and received same for file.

ooo0ooo

ROLL CALL

DIAZ DuPONT POCINO GRAVINO MINELLA SALERMO BERTONI
YES YES RECUSED YES YES YES YES

ooo0ooo

PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of Procurement and Materials Management Dale Barnfield, requested approval of item number 226-08-2020. Moved is the item as follows:

ooo0ooo

PROFESSIONAL SERVICES

226-08-2020

In a document dated August 24, 2020, **Occupational Healthcare and Physician Services (Re-solicitation), Preventive Medicine of New Jersey, Inc. and Hackensack Meridian Health Occupational Health, RM-148155, Budget Code: Various, Amount: \$ 2,004,560.16 (3-year contract)**, was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") for a provider to perform occupational healthcare and general medical services as required by the Authority ("Medical Services"). Medical Services include, but are not limited to: pre-employment services, emergency examination and treatment, on-call medical services and overall case management of workers' compensation claims, temporary disability claims and employee sick benefits programs. The term of the agreement is three years with the option to extend for two additional one-year terms.

The RFP was advertised on May 21, 2020 in the Star Ledger and the Asbury Park Press and posted on the Authority's and State of New Jersey websites. In addition, the 18 firms listed in the Authority's database for the referenced services were notified of the procurement. On June 18, 2020, proposals were received from the following three (3) firms:

1. Concentra Health Services, Inc. – Addison, TX
2. Preventive Medicine of New Jersey, Inc. and Hackensack Meridian Health Occupational Health – Edison, NJ
3. Union County Healthcare Associates/MD Care Urgent Center – Rahway, NJ

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Human Resources, Internal Audit, Law and the Procurement and Materials Management Departments. The Committee reviewed the written proposals based on the criteria set forth in the RFP and scored each firm individually. Based on the Committee's review of the proposals, the Committee invited representatives from all three firms to make oral presentations and provide best and final offers ("BAFOs"). Based upon the written and oral presentations, the Committee prepared an Evaluation Report that detailed the evaluation process and set forth its findings and recommendation.

The Committee concluded that Preventive Medicine of New Jersey, Inc. and Hackensack Meridian Health Occupational Health (PMoNJ/HMHOH), as a partnership, was experienced and fully qualified to perform all aspects requested in the RFP's Scope of Services. PMoNJ/HMHOH has a clear understanding of the Authority's needs, has a well-defined approach to providing the

Medical Services and has an extensive network of satellite facilities. PMoNJ/ HMHOH proposed a yearly fixed fee of \$319,800.00 for 3 years for a total of \$959,400.00. This amount is approximately 20% less than the second highest ranked firm. In addition, PMoNJ/HMHOH proposed a program aimed at reducing workplace injuries through the use of professional ergonomists to assist staff in the Human Resources Department with establishment of job descriptions and requirements as well as developing job-specific baseline testing for physically demanding positions within the Authority. Also, PMoNJ/HMHOH will conduct post offer, pre-employment medical examinations to include drug screening's for prospective employees of the Authority at their locations. The proposed amount of these programs is in an amount not to exceed \$175,000.00. Furthermore, the General Scope allowed proposers an option to provide professional staff to include registered nurses and/or administrative staff to work within the Medical Department. PMoNJ/HMHOH proposed a licensed professional and para-professional staff in an amount not to exceed \$870,160.16 for the three-year term.

Accordingly, authorization is requested to award a three-year contract to Preventive Medicine of New Jersey, Inc./Hackensack Meridian Health Occupational Health for occupational healthcare physician's services in an amount not to exceed \$2,004,560.16. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by PMoNJ/ HMHOH, subject to funding availability at the time of required services.

The process for the professional services contract was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). 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 and Executive Order No. 117 (Corzine 2006) and having no objection to same.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item number 226-08-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo
ROLL CALL

DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO	BERTONI
RECUSED	YES	YES	YES	YES	YES	YES

ooo0ooo

PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of Procurement and Materials Management Dale Barnfield, requested approval of item number 221-08-2020 through 225-08-2020 and 227-08-2020. Moved are the items as follows:

ooo0ooo
PUBLIC BIDS

221-08-2020

In a document dated August 18, 2020, **Mastic Crack Filler Material, Asphalt Care Equipment, Inc., RM-157549 (Inventory), Budget Code: Various, Amount: \$352,948.05**, was approved.

Under this contract, Asphalt Care Equipment, Inc. will provide asphalt-based, hot-pour crack filler materials which will be stored in inventory and used to repair wide cracks and open seams on both Roadways. Bidders were required to quote unit and total prices for approximately 696,150 pounds of material used annually. The bid was fully advertised and the five (5) vendors listed in the Authority's database for this service were notified of the procurement. On June 9, 2020 four (4) compliant bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Asphalt Care Equipment, Inc., Bensalem, PA	\$.507/lb	\$352,948.05
Patch Management, Inc., Fairless Hills, PA	\$.51/lb	\$355,036.50
Maxwell Products, Inc., Salt Lake City, UT	\$.55/lb	\$382,882.50
GemSeal Pavement Products, LLC, Charlotte, NC	\$.57/lb	\$396,805.50
Departmental Estimate: \$375,000.00		

Non-Compliance:

An Additional bid was received from Crafc0, Inc., Chandler, AZ of Charlotte, NC ("Crafc0") (\$330,671.25). This bidder, as permitted and in compliance with the Instructions to Bidders, Section III.E. Alternates proposed an alternate product to the one specified in the RFB. Crafc0, however did not list this product as an alternative, as required, on the Exception Sheet provided in the RFB. The Maintenance Department requested samples of the alternate in order to review the product packaging as well as performance. The product received from Crafc0 was packaged in double plastic bags. The outer bag required removal prior to product being placed into the machine for use. Section III A. (Specifications) PACKAGING, clearly states the following; line C: "No bag liner shall be included in the packaging"; Line E: "Material shall be capable of being loaded directly from pallet to the melter without removal of boxes or other coverings". Therefore, it is recommended that Crafc0's bid be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). 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 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a one-year contract to Asphalt Care

Equipment, Inc for crack filler materials for a total amount not to exceed \$352,948.05, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

222-08-2020

In a document dated August 17, 2020, **2020-2023 Snow Removal and Salting Services at various locations on both Roadways, Multiple Vendors, RM-156833 (Maintenance), Budget Code: 010 01 900 461000/010 02 900 461000, Amount: \$8,280,600.00 (3-year contracts)**, was approved.

Authorization is requested to award multiple contracts for snow removal and salting services for 24 designated locations on the Authority's Roadways. The contracts will be for three (3) snow seasons (the period beginning October 15, 2020 and ending April 15, 2023). Bidders were required to bid all-inclusive "Regular" operating hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for loaders was capped at \$375.00 with a set Stand-By rate of \$187.50 per hour. Stand-by rates for trucks with plows were set at 50% of the hourly operating rate as bid. The bid also established fixed rates for supervisory and/or back-up vehicles at \$125.00 per hour (for both Regular and Stand-By hours). The bid was fully advertised and the 34 vendors listed in the Authority's data base for the referenced services were notified of the procurement. On July 29, 2020 bids were received from 10 contractors for 24 of the 34 locations solicited. The Maintenance and Procurement and Materials' Management ("PMM") Departments' staffs thoroughly reviewed all bids (including inspection of the required equipment listed with the bids), and recommends that contracts for snow removal and salting services be awarded to the lowest responsible bidders (highlighted in bold in the attached bid results):

Bids were procured, and authorization is being sought to award these contracts in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). These awards are 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 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award contracts to eight (8) vendors for snow removal and salting services as outlined herein, for a total amount not to exceed \$8,280,600.00 for the three (3) snow seasons, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New

Jersey CPI. The maximum annual increase permitted however shall be five percent.

GARDEN STATE PARKWAY LOCATIONS

Contract PPS-3A-20 Location / Area Limits MM 63 TO MM 75 - PMD3 Estimated Annual Contract Value \$157,600			
Contractor	<u>Hourly Bid Rate plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Eagle Paving Corp., South Toms River, NJ	\$485.00	\$320.00	\$805.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$549.00	\$549.00	\$1,098.00

Contract PPS-3B-20 Location / Area Limits MM 74.1 TO MM 89.2 - PMD3 Estimated Annual Contract Value \$157,600			
Contractor	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Eagle Paving Corp., South Toms River, NJ	\$419.00	\$295.00	\$714.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$549.00	\$549.00	\$1,098.00
Earle Asphalt Company Farmingdale, NJ	\$725.00	\$575.00	\$1,300.00

Contract PPS-4B-20 Location / Area Limits MM 91 to MM 105 - PMD4 Estimated Annual Contract Value \$186,400			
Contractor	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$549.00	\$549.00	\$1,098.00
Earle Asphalt Company Farmingdale, NJ	\$725.00	\$575.00	\$1,300.00

Contract PPN-5D-20 Location / Area Limits INTERCHANGE 114 TO INTERCHANGE 125 OUTER - PMD5 Estimated Annual Contract Value \$186,400			
Contractor	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$549.00	\$549.00	\$1,098.00

Contract PPN-6B-20 Location / Area Limits DRISCOLL BRIDGE (Outer span) TO 127A EXIT 129 TO EXIT 124 (North & South)-PMD6 Estimated Annual Contract Value \$200,800			
Contractor	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Triple C Nurseries, Inc. Holmdel, NJ	\$390.00	\$350.00	\$740.00
NSG Group, LLC Colonia, NJ	\$775.00	\$725.00	\$1,500.00

Contract SPN-6SC-20 Spreader Team Only Location / Area Limits MM 131 TO MM 126: ROUTE 440 RAMPS - PMD6 Estimated Annual Contract Value \$123,000			
	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Contractor DeFino Contracting Co. Cliffwood Beach, NJ	\$499.00	N/A	\$499.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$549.00	N/A	\$549.00

Contract PPN-6F-20 Location / Area Limits INTERCHANGES 138 TO 145-PMD6 Estimated Annual Contract Value \$172,000			
	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Contractor Triple C Nurseries, Inc. Holmdel, NJ	\$455.00	\$410.00	\$865.00

Contract PPS-FL1-20 Location / Area Limits GSP SOUTHERN DIVISION - STAGE MM 67.7N - PMD3 (OCEAN) Estimated Annual Contract Value \$172,000			
	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Contractor Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$549.00	\$549.00	\$1,098.00

Contract PPN-FL5-20 Location / Area Limits GSP NORTHERN DIVISION - STAGE MM 150.6NB - PMD7A (ESSEX) Estimated Annual Contract Value \$172,000			
	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Contractor Triple C Nurseries, Inc. Holmdel, NJ	\$455.00	\$424.00	\$879.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$549.00	\$549.00	\$1,098.00

NEW JERSEY TURNPIKE LOCATIONS

Contract PTS-2A-20 Location / Area Limits MM 34.0 TO MM 53.3 OUTER - TMD2 Estimated Annual Contract Value \$172,000			
	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Contractor V.H. Motto Contracting, Inc. Lumberton, NJ	\$450.00	\$350.00	\$800.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$549.00	\$549.00	\$1,098.00
Tuckahoe Sand and Gravel Com Inc. Pleasantville, NJ	\$800.00	\$590.00	\$1,390.00

Contract PTS-3A--20 Location / Area Limits MM 37.1 to MM 62.0-TMD3 Estimated Annual Contract Value \$186,400			
Contractor	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$549.00	\$549.00	\$1,098.00
Tuckahoe Sand and Gravel Com Inc. Pleasantville, NJ	\$800.00	\$590.00	\$1,390.00

Contract STN-FL12-20 Spreader Team Only Location / Area Limits TPK NORTHERN DIVISION - STAGE MM 100.4 SNO - TMD6 Estimated Annual Contract Value \$123,000			
Contractor	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>Hourly Bid Rate Plow Truck Only:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
DeFino Contracting Co. Cliffwood Beach, NJ	\$485.00	N/A	\$485.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$549.00	N/A	\$549.00
<u>LOADER SERVICES - COMMUTER PARK & RIDE LOTS, SERVICE AREAS, STMC AND NJSP FACILITIES</u>			
Contract LPSA-171-20 Loader Only Location / Area Limits MONTVALE SERVICE AREA MM 171.0-GSP - PMD8 Estimated Annual Contract Value \$49,000			
Contractor	<u>Hourly Bid Rate Loader:</u>	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
New Prince Concrete Construction Co., Inc. Hackensack, NJ	\$340.00	N/A	\$340.00

Contract LTSA-1S-20 Location / JOHN FENWICK 1N MM5.4N & CLARA BARTON 1S MM5.4S SERVICE AREAS 1N & 1S - TMD1 Estimated Annual Contract Value \$36,000			
Contractor	<u>Hourly Bid Rate Loader:</u>	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Tuckahoe Sand and Gravel Com Pleasantville, NJ	\$200.00	\$800.00	\$1,000.00

Contract LTSA-3S-20 Location / Area Limits WALT WHITMAN MM30.2S SERVICE AREA 3S - TMD2 Estimated Annual Contract Value \$ 32,000			
Contractor	<u>Hourly Bid Rate Loader:</u>	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Tuckahoe Sand and Gravel Com Pleasantville, NJ	\$200.00	\$800.00	\$1,000.00

Contract LTSA-4N-20 Location / Area Limits JAMES F. COOPER MM39.4N SERVICE AREA 4N - TMD2 Estimated Annual Contract Value \$ 32,000			
Contractor	<u>Hourly Bid Rate Loader:</u>	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Tuckahoe Sand and Gravel Com Pleasantville, NJ	\$200.00	\$800.00	\$1,000.00

Contract LTSA-6-20 Location / Area Limits WOODROW WILSON 6N MM58.7N & 6S RICHARD STOCKTON MM58.7S SERVICE AREAS 6N & 6S - TMD3 Estimated Annual Contract Value \$126,000			
<u>Contractor</u>	<u>Hourly Bid Rate Loader:</u>	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
Longford Landscapes Excavations Hamilton, NJ	\$335.00	\$450.00	\$785.00
DeFino Contracting Co. Cliffwood Beach, NJ	\$156.00	\$675.00	\$831.00
Tuckahoe Sand and Gravel Comp Pleasantville, NJ	\$200.00	\$800.00	\$1,000.00

Contract LTSA-7S-20 Location / Area Limits MOLLY PITCHER MM71.7S SERVICE AREA 7S - TMD4 Estimated Annual Contract Value \$78,000			
<u>Contractor</u>	<u>Hourly Bid Rate Loader:</u>	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
DeFino Contracting Co. Cliffwood Beach, NJ	\$130.00	\$625.00	\$755.00
Longford Landscapes and Excavat Hamilton, NJ	\$330.00	\$445.00	\$775.00
Tuckahoe Sand and Gravel Comp Pleasantville, NJ	\$375.00	\$800.00	\$1,175.00

Contract LTSA-8N-20 Location / Area Limits JOYCE KILMER MM78.7N SERVICE AREA 8N - TMD5 Estimated Annual Contract Value \$74,000			
<u>Contractor</u>	<u>Hourly Bid Rate Loader:</u>	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
DeFino Contracting Co. Cliffwood Beach, NJ	\$145.00	\$600.00	\$745.00
Longford Landscapes and Excavat Hamilton, NJ	\$330.00	\$450.00	\$780.00

Contract LTSA-10S-20 Location / Area Limits THOMAS EDISON MM92.9S SERVICE AREA 10S - TMD6 Estimated Annual Contract Value \$74,000			
<u>Contractor</u>	<u>Hourly Bid Rate Loader:</u>	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
DeFino Contracting Co. Cliffwood Beach, NJ	\$135.00	\$620.00	\$755.00

Contract LTSA-10N-20 Location / Area Limits GROVER CLEVELAND MM92.9N SERVICE AREA 10N - TMD6 Estimated Annual Contract Value \$74,000			
<u>Contractor</u>	<u>Hourly Bid Rate Loader:</u>	<u>Hourly Bid Rate Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Bid Rate:</u>
DeFino Contracting Co. Cliffwood Beach, NJ	\$135.00	\$615.00	\$750.00

Contract LTSA-12S-20 Location / Area Limits ALEXANDER HAMILTON MM111.6ES SERVICE AREA 12S - TMD8 Estimated Annual Contract Value \$68,000			
	<u>Hourly Bid Rate</u> <u>Loader:</u>	<u>Hourly Bid Rate</u> <u>Plow & Spreader</u> <u>Truck:</u>	<u>All-Inclusive Hourly</u> <u>Bid Rate:</u>
Contractor DeFino Contracting Co. Cliffwood Beach, NJ	\$145.00	\$654.00	\$799.00

Contract LTSA-13S-20 Location / Area Limits VINCE LOMBARDI MM116ES & MM115.5WN SERVICE AREA 13S - TMD10 Estimated Annual Contract Value \$68,000			
	<u>Hourly Bid Rate</u> <u>Loader:</u>	<u>Hourly Bid Rate</u> <u>Plow & Spreader</u> <u>Truck:</u>	<u>All-Inclusive Hourly</u> <u>Bid Rate:</u>
Contractor DeFino Contracting Co. Cliffwood Beach, NJ	\$125.00	\$645.00	\$770.00

PARKWAY TOLL PLAZA FACILITIES

Contract LPP-89-20 Loader Only Location / Area Limits TOLL PLAZA INTERCHANGE 88/89 LAKEWOOD MM 90 - PMD4 Estimated Annual Contract Value \$40,000			
	<u>Hourly Bid Rate</u> <u>Loader:</u>	<u>Hourly Bid Rate</u> <u>Plow & Spreader</u> <u>Truck:</u>	<u>All-Inclusive Hourly</u> <u>Bid Rate:</u>
Contractor Eagle Paving Corp., South Toms River, NJ	\$319.00	N/A	\$319.00

223-08-2020

In a document dated August 11, 2020, **Truck Tractor, Browns Hunterdon Mack Sales & Service, Inc., R-158487 (Maintenance), Budget Code: 049 00 500 156555 040C07021, Amount: \$146,912.00**, was approved.

Under this contract, Browns Hunterdon Mack Sales & Service, Inc. will furnish one 6x4 straight truck cab and chassis truck tractor for use by the Maintenance Department. The bid was fully advertised and the fourteen (14) vendors listed in the Authority's database for this equipment were notified of the procurement. On August 4, 2020, two (2) bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Browns Hunterdon Mack Sales & Service, Inc.	\$146,912.00
South Plainfield, NJ	
Gabrielli Kenworth of NJ, LLC	\$ 149,383.00
Dayton, NJ	

Departmental Estimate: \$165,000.00

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). 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 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract for one (1) 6x4 straight truck

cab and chassis truck tractor to Browns Hunterdon Mack Sales & Service, Inc. for a total amount not to exceed \$146,912.00.

ooo0ooo

STATE/GOVERNMENT CONTRACTS

224-08-2020

In a document dated August 11, 2020, **(2) Tractors with Mowing Flails, Power Place, Inc., R-158263 (Maintenance), Budget Code: 049 00 500 156555 040C00024, State Contract No. 17-FLEET-00430 expiring 08/07/2021, Amount: \$ 161,673.80 (\$80,836.90 each),** was approved.

Under this contract, Power Place, Inc. will supply two (2) 4-wheel drive tractors with rear and right mowing flails for use by the Maintenance Department in mowing operations. The vehicles are replacing older models that have reached their life expectancy and will be sold as surplus if feasible. These mowing tractors are available from NJ State Contract No. 17-FLEET-00430 expiring 08/07/2021.

This procurement, under State Contract No. 17-FLEET-00430 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. 17-FLEET-00430 for two (2) tractors with mowing flails to Power Place, Inc. for an amount not to exceed \$161,673.80.

225-08-2020

In a document dated August 17, 2020, **Managed Security Services 2020-2023, Dell Marketing, LP, R-159484 (ITS), Budget Code: 049 00 830 156555 040C00020, State Contract No. 19-TELE-00656 expiring 07/31/2021, Amount: \$606,836.16 (3-year contract),** was approved.

Under this contract, Dell Marketing, LP ("Dell") will provide 36 months of managed security of IT systems which includes 24/7 monitoring, remediation, as well as tuning and reporting. Dell Security is equipped with threat analytics software, security architects, forensics specialists and executive management dedicated to meet the Authority's IT security needs. Dell will monitor the Authority's firewalls, domain controllers, servers and PCs for ingress and egress threats. These managed security services are 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.

Accordingly, authorization is requested to award a three-year Agreement under State Contract No. 19-TELE-00656 for managed security services for the Authority's IT systems to Dell Marketing, LP for an amount not to exceed \$606,836.16, subject to funding availability at the time of services.

ooo0ooo

PROFESSIONAL SERVICES

227-08-2020

In a document dated August 24, 2020, **Investment Banking Services: Senior Manager and Co-Manager Pools, Various Banks, RM-153600, Budget Code: Various, Amount: \$ 2,700,000.00 (2-year contracts),** was approved.

The New Jersey Turnpike Authority ("Authority") solicited proposals from firms to provide Investment Banking Services. Specifically, the Authority, by way of a Request for Qualifications ("RFQ"), intends to establish two (2) pools, Senior Manager and Co-Manager, of qualified firms who will be available to serve as part of an underwriting syndicate as needed for any new money or refunding transactions that occur during the two-year term of the pool.

The RFQ was advertised in the Asbury Park Press and Star Ledger, posted on the website of the Authority, and distributed to forty-five (45) firms. On August 5, 2020, the Authority received twelve (12) proposals for Senior Manager Positions. The Authority also received proposals from twenty-five (25) firms interested in serving as part of a Co-Manager Pool. The awards for the Co-Manager Pool will be made at a later date. The Executive Director approved the Evaluation Committee ("Committee") consisting of three (3) voting Members: Cash Management Supervisor, Junior Accounting Analyst and an Audit Manager. In addition, the Chief Financial Officer and one (1) representative from First Southwest Company, a division of Hilltop Securities, the Authority's Financial Advisor, served as non-voting members of the Committee.

The Committee reviewed and scored the proposals. Under the RFQ, proposers could apply for only one (1) of the two (2) pools. The Committee then prepared an Evaluation Report, which details the procurement process, and submitted the report to the Executive Director.

The Committee made the following recommendations for Investment Banking Services:

FINAL GROUP SELECTIONS – Senior Managers

1.	Bank of America Securities, Inc.	85.17
2.	Morgan Stanley & Co. LLC	82.67
3.	Citigroup Global Markets Inc.	82.50
3.	Goldman Sachs & Co. LLC	82.50
5.	J.P. Morgan Securities LLC	80.67
6.	Wells Fargo Securities	80.33
7.	RBC Capital Markets	79.83
8.	Barclays Capital Inc.	78.00
9.	Jefferies LLC	75.83
10.	UBS	75.33
11.	Ramirez & Co., Inc.	73.00
12.	Loop Capital Markets	71.00

This professional services procurement was conducted in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:19-9-2.1(b)*, Executive Order 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994). These awards are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008) and having no objection to same.

Accordingly, authorization is respectfully requested to delegate to the Executive Director the authority to enter into two-year bond purchase agreements, with one additional one-year extension, with the firms listed under the “Final Group Selections” listed above. Authorization is further recommended to allow the Executive Director to execute any other documents and take any other actions as are deemed necessary to effectuate the intent of this procurement. No funds will be encumbered for the new money issue or the fixed rate issue as payments to the underwriters of approximately \$2,509,000 will be made from bond proceeds. Fees payable to the underwriting syndicate for the refunding issue of approximately \$597,500 will be payable from the General Reserve Fund.

On motion by Vice Chair Diaz and seconded by Commissioner Pocino the Board unanimously approved item numbers 221-08-2020 through 225-08-2020 and 227-08-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo
ROLL CALL

DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO	BERTONI
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

GENERAL BUSINESS

ooo0ooo

OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 228-08-2020.
Moved is the item as follows:

228-08-2020

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2020 through 07/31/2020; with 2019-2020 Yearly Comparisons through July 2020.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously accepted item number 228-08-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

STATE POLICE

Major Terence Carroll requested acceptance of item number 229-08-2020. Moved is the item as follows:

229-08-2020

Major Terence Carroll requested acceptance of the New Jersey State Police Troop D Activity Reports for July 2020, with 2019 – 2020 Yearly Comparisons.

On motion by Commissioner Pocino and seconded by Commissioner Gravino the Authority unanimously accepted the reports contained in item number 229-08-2020 and received same for file.

ooo0ooo

FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 230-08-2020. Moved is the item as follows:

230-08-2020

Chief Financial Officer Donna Manuelli presented the Financial Summary for the Seven (7) months ended July 31, 2020, was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously accepted item number 230-08-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

The motion to adjourn was made by Commissioner Salerno and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:06 a.m., and advised that it will be held again on Tuesday, September 22, 2020 at 9:00 a.m., telephonically or at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Date: August 25, 2020