

**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 May 24, 2022 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 26th day of May, 2022.**

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: May 26, 2022

Received in the Governor's Office May 26, 2022

Received by:

Print Name

Signature

Veto Period Ends:

June 10, 2022
(Write in the date the veto period ends)



State of New Jersey

OFFICE OF THE GOVERNOR
P.O. Box 001
TRENTON, NJ 08625-0001

PHILIP D. MURPHY
GOVERNOR

NOREEN M. GIBLIN, ESQ.
DEPUTY CHIEF COUNSEL

TO: Kim Schurman Schurman@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: May 26, 2022
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the May 24, 2022 board meeting on May 26, 2022. The calculated veto date is June 10, 2022.

Thank you.

Attachment

cc: Jeffry Nielsen

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

Tuesday, May 24, 2022

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Vice Chair Diaz 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.

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Pledge of Allegiance

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PRESENT

Present were Chair Gutierrez-Scaccetti (by tele-conference at 9:36 a.m.), Vice Chair Ulises Diaz, Treasurer Michael DuPont (by tele-conference until 9:10 a.m. then in person), Commissioner Ronald Gravino, Commissioner John Minella and Commissioner Raphael Salerno. The meeting commenced at 9:00 a.m.

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ALSO PRESENT

Executive Director John Keller, Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer, Chief Information Officer Jose Dios; Acting Director of Law Ann Christine Monica; Employment Manager, Leticia Maldonado for Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, 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 Sheila McKaig-Devlin, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel, Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative, Jeffry Nielsen and Deputy DOT Commissioner Joseph Bertoni (by tele-conference).

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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 The Star Ledger and the Asbury Park Press, as well as numerous other newspapers, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.com and on various social media platforms, including Facebook and Twitter, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, Authority public meetings will be held in-person and telephonically commencing with the April 26, 2022 Board

Meeting. Information and instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

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

Present:

1. Vice Chair Diaz
2. Treasurer DuPont (by tele-conference until 9:10 a.m. then in person)
3. Commissioner Gravino
4. Commissioner Minella
5. Commissioner Salerno
6. Chair Gutierrez-Scaccetti (by tele-conference at 9:36 a.m.)

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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
- Litigation
- Personnel

The motion was made by Commissioner Gravino and seconded by Commissioner Salerno 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 9:38 a.m. A motion was made by Treasurer DuPont and seconded by Commissioner Salerno to resume the public portion of the meeting at 9:40 a.m.

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

Present:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella
5. Commissioner Salerno
6. Chair Gutierrez-Scaccetti (by tele-conference)

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 April 26, 2022; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:
No recusals noted

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PUBLIC COMMENT (in Person)

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John Reichman, Empower NJ

Mr. Reichman is an Attorney who wants to discuss the petition he mailed to the Authority demanding the Authority halt the highway expansion plan and noted the adoption of a strategy to reduce greenhouse gases by 50% is required by E.O. 274. Mr. Reichman remarked the expansion ignores history, community opposition and investments in public transportation. Mr. Reichman wanted answers to a statement made by the DOT Commissioner at the Senate Budget Committee that said there were no widenings of the interstate planned.

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Murray Bodin

Mr. Bodin said we live in a world of distracted driving. Mr. Bodin said that the roads have to be marked correctly. Mr. Bodin said someone has to ask the Governor to replace the current Commissioner of Transportation and the leadership of the Turnpike if they are unwilling to revise the roadway striping.

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PUBLIC COMMENT (remote by tele-conference)

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Matt Bewley, Jersey City Resident and NJ Sierra Club Transportation Committee

Mr. Bewley said he is here to reiterate his opposition to the highway expansion plan, it is harmful to our health and environment. Mr. Bewley said they wholeheartedly support the petition filed by Empower NJ to hold the Authority to the Governors own commitment on climate and environmental justice. Mr. Bewley suggested the Commissioners visit Grand Street in Jersey City where the expansion will occur.

Brian Scanlon, Condominium Owner

Mr. Scanlon said he wants to state his objection to any expansion to any approach to the Holland tunnel, Mr. Scanlon said it will simply result in more traffic. Mr. Scanlon said he supports repairing roads and bridges. Mr. Scanlon said the Authority should move Executive Session to after the Board Meeting for public participation.

Julie Ann Ferrara, Concerned Citizen from Perth Amboy

Ms. Ferrara said she returned to the State and as she approached the eastern edge of the State she could see a thick cloud of gray. Ms. Ferrara said she started becoming violently ill with a rash because of the air quality. This is a bigger part of an environmental picture and is our current reality. What are we doing here? Ms. Ferrara said just say no to projects that are not working and invest time and energy into a healthy and habitable present and sustainable quality of life.

Barry Kushnir, President of Hudson County Central Labor Council and Bayonne Resident

Mr. Kushnir supports the 4.7 billion Infrastructure Plan, this creates good paying union jobs and improves the flow of commercial traffic. Mr. Kushnir said this dual truss bridge is the

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same bridge that fell into the Mississippi River in Minnesota over 10 years ago and as President Biden announced an infrastructure spending plan a similar bridge fell in Pittsburgh. Mr. Kushnir said the traffic has been there for decades and unless we rebuild and expand this bridge it could create a catastrophe that would impact the health and safety of people that live and commute on those roads.

Robert Howley, Jersey City Resident

Mr. Howley is against the expansion plan. Mr. Howley said he supports repairs to maintain safety. Mr. Howley further stated this plan goes against the Governors order for reduction in greenhouse gas levels.

Chris Adair, Bike Hoboken

Ms. Adair opposes the expansion of the New Jersey Turnpike Extension. Ms. Adair said this will create added car traffic and increase air pollution. Ms. Adair said we need to spend money on giving people efficient reliable alternatives.

Jovan Woods

Mr. Woods asked why the Turnpike Authority does not post all the jobs online.

Gary Murphy, Jersey City Resident

Mr. Murphy said he is against this roadway expansion proposal and is an advocate for more creative solutions to a more climate friendly way to move people in and out of our region.

Tina Whitehouse

Ms. Whitehouse is in opposition to the expansion. Ms. Whitehouse said the public would like to know the status of the expansion project.

Colin Devries, Jersey City Resident

Mr. Devries is opposed to the expansion plan. Mr. Devries said highway expansions never fix a long-term problem. Mr. Devries said the best way to reduce traffic is to build public transportation alternatives.

Raphael Wakefield, Jersey City Resident

Mr. Wakefield said this expansion is a disaster in the making. Mr. Wakefield said this is the most densely populated state in the country, so we can be assured the expansion of any highway will enable more car traffic. Mr. Wakefield asked to please halt the expansion.

Ashley Swigget, Jersey City Resident

Ms. Swigget is opposed to the highway expansion, Ms. Swigget said this project is simply prioritizing the car driving population from the suburbs over the residents of Jersey City.

Jill Aquino, Sussex County New Jersey

Ms. Aquino said she is a Pediatric, Psychiatric and Environmental Health Nurse who represents the Alliance of Nurses for a Healthy Environment, Sussex County NJ Sierra Club, NJ League of Conservation Voters and Community Coordinator for NYU Medical School. Ms. Aquino is deeply opposed to the expansion plan through the heart of Jersey City. Ms. Aquino fully

supports the petition filed by Empower NJ.

Adam Amir, Jersey City Attorney

Mr. Amir opposes the highway expansion. Mr. Amir feels the widening is misguided and understudied. Mr. Amir feels this plan will not help traffic because the ultimate bottlenecks remain at the Holland Tunnel and New York and Jersey City's cramped urban streets. Mr. Amir said this will encourage cars and increase tailpipe emissions and particulate matter in the air. Mr. Amir further stated this could increase vehicle fatalities. Mr. Amir asked the Authority to look at other ways to improve the State.

Tim Sevener, NJ Association of Rail Passengers

Mr. Sevener echoed the earlier speakers supporting public transportation as opposed to highway expansion. Mr. Sevener supported options for more electric rail options which have zero pollution.

Doug O'Malley, Director of Environment New Jersey and Steering Member Empower NJ

Mr. O'Malley advised he supports Empower NJ who filed rulemaking petitions with the Turnpike Authority documenting the failure of the Agency to take action on the directives from Governor Murphy to reduce carbon emissions. Mr. O'Malley wanted to note that expanded highways are a detriment to air quality as well as carbon pollution.

Elaina Little, President of Harsimus Cove Association

Ms. Little said her community would be directly impacted by the Turnpike's widening of the extension. Ms. Little further stated her association supports making the necessary repairs but opposes widening. Ms. Little noted the widening would increase air pollution in the community from exhaust and particulate matter from tires and brakes.

Nancy Pokler, Jersey City Resident

Ms. Pokler said she does not support spending 4.7 billion dollars to expand the Turnpike Extension through Jersey City. Ms. Pokler said the expansion will create a bottleneck at the Holland Tunnel and increase air pollution and noise that will directly impact the daily lives of residents. Ms. Pokler said she opposes the widening and urges the Authority consider the health of children who live or go to school near the Turnpike extension. Ms. Pokler further noted we need investments in expanding public transit and she supports repairing the extension.

Evelyn Chan

Ms. Chan opposes the highway expansion in Jersey City. Ms. Chan noted that the Expansion would have a direct negative impact to Public School 5 and Mary Benson Park.

Dennis Yi

Mr. Yi opposes the Highway expansion. Mr. Yi said the focus should be on getting people where they want using public transportation and supporting biking and walkable mixed use neighborhoods.

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Dana Patten, Jersey City Resident

Ms. Patten said her zip code is made up of more than 80% people of color and yet continuously projects are done in her neighborhood that cause more and more pollution. Ms. Patten further noted the schools in these neighborhoods affected by the widening have more than 80% children of color. Ms. Patten said she doesn't understand that if the Governor truly cares about both environmental causes as well as social justices, why he would support this project. Ms. Patten said she supports repairing the existing roadways and bridges.

Larry Engelstein, Montclair Resident

Mr. Engelstein noted he opposes any further expenditures on highway expansion. Mr. Engelstein continued by saying this is bad transportation policy for the State as a whole. Mr. Engelstein further noted that mass transit is a heavily unionized sector that provides decent wages and jobs and we should not simply continue to promote highway expansion as a way to promote good jobs. Mr. Engelstein further stated he would prefer if the Authority does the Executive Session at the end of the meeting, so the public can more easily participate.

Charlie Kratovil, Central Jersey Food and Water Watch

Mr. Kratovil said he is concerned about the issue of air quality and expanding highways is not the way to improve it. Mr. Kratovil said vehicles are large contributors to smog in New Jersey, and these pollutants disproportionately harm communities of color. Mr. Kratovil asked the Board to reject the plans for the expansion and address the questions about statements made at the Budget hearing.

James Lee, Jersey City

Mr. Lee said he fully supports the Empower NJ Petition opposing highway expansion. Mr. Lee said he is also opposing the exacerbation of road safety issues from cut through traffic that already causes problems for Jersey City. Mr. Lee questioned the goals of the Authority and requested the Authority support busses and railways to build a sustainable future.

John Tumino, Tumino's Towing and VP Garden State Towing Assoc.

Mr. Tumino asked for relief with fuel surcharges on towing and road service rates. Mr. Tumino advised most of the other roadways are allowing a fuel surcharge including the State Police. Mr. Tumino further noted that he was told there was provisions in the contract for an emergency and Mr. Tumino said he would consider this an emergency. Mr. Tumino requested the Turnpike reimburse the towers expeditiously.

David Pringle, Clean Water Action and Empower NJ

Mr. Pringle said he is a long-time commuter and said we should not be expanding the extension. Mr. Pringle asked if the Chair was still on the line and Chair Gutierrez-Scaccetti advised she was listening. Mr. Pringle said that he heard at the Chair's Senate Budget Hearing testimony she said that there were not highway expansions on the Interstate, when the Hudson

County Extension is an Interstate. Mr. Pringle further asked how when the Governor signed an Executive Order saying we have a few years to reduce greenhouse gas emissions, that we don't have to do anything tomorrow. Mr. Pringle urges the Authority to adhere to environmental justice, reduced demand, Governor's clean energy orders, health and invest in mass transit.

Matt Goldman

Mr. Goldman opposes the widening project. Mr. Goldman said if you want to eliminate truck traffic on the roads, widening the Turnpike is not going to help. Mr. Goldman said the Authority should be expanding rail access for freight and passengers.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller said we are losing 3 exceptional employees this month with a combined 109 years of public service. Deputy Director of Internal Audit Tracy Walters, Senior Emergency Services Supervisor John Sutcliffe, and Chief Engineer Robert Fischer. Mr. Keller noted that all 3 are dedicated professionals who are leaving behind of record of accomplishment and a lot of friends.

Mr. Keller continued to say Tracey Walters was hired by the New Jersey Highway Authority in 1988 as an Accountant and had worked her way to the position of Comptroller during her 24 years in the Finance Department. Mr. Keller noted Tracey was very involved with the Garden State Arts Foundation and its Board. Mr. Keller said Tracey has been the Deputy Director of Internal Audit for the past 10 years and she will be remembered by her colleagues for her hard work and her friendly personality. Mr. Keller concluded with stating you didn't often see Tracey around the building without a smile on her face.

Mr. Keller advised John Sutcliff came to work at the Turnpike Authority as a Maintenance Worker in 1985. Mr. Keller said John spent time in every division during his 18 years in the Maintenance Department, including working as a Line Striper, Equipment Operator and Assistant Foreman. Mr. Keller said in 2003 John moved to the Operations Department as an Emergency Services Supervisor and two years later was promoted to Manager. Mr. Keller noted that in this role John really flourished. Mr. Keller noted that if you ever sat in traffic because of an overturned tractor-trailer that spilled its load on the Turnpike, John is the guy you wanted supervising the scene. Mr. Keller added no matter how bad the accident was there was a comfort level hearing Director of Operations Dunn say, "don't worry Sut is on the scene".

Finally, Mr. Keller spoke about Robert Fischer who joined the Highway Authority as a Project Engineer in 1984. Mr. Keller said he was promoted to Assistant Chief Engineer, Design in 2005 and to Chief Engineer in 2014. Mr. Keller added Rob has played a key leadership role in many of the most important Capital Projects the Authority has undertaken in the past several decades and noted Rob was instrumental in identifying the projects in the current Long Term Capital Program, ensuring that Rob's legacy at the Turnpike Authority will endure long past his

retirement date.

Mr. Keller concluded by wishing Tracey, John, and Rob a long, happy, healthy retirement and he thanked them for their many years of accomplished service, their dedication to the Authority and for their friendship.

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VICE CHAIR COMMENTS

Vice Chair Diaz said it was a pleasure working with the three employees who are retiring and that those will be big shoes to fill.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti wanted to clarify that when she testifies before the Assembly Budget Committee or the Senate Budget Committee she testifies as the Commissioner of Transportation not as the Chair of the New Jersey Turnpike Authority as the New Jersey Turnpike Authority does not accept general funds or gas tax funds for the purpose of its operation, thus the New Jersey Department of Transportation has no widening planned of the Interstate system under their Jurisdiction. Chair Gutierrez-Scaccetti further noted I-78 is a designation for the Hudson County Extension and is under the jurisdiction of the New Jersey Turnpike Authority.

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COMMISSIONER COMMENTS

Commissioner Gravino wanted to congratulate Tracey Walters for all the work she did at the Authority on the Audit committee as well as all her work on the Foundation. Commissioner Gravino also addressed John Sutcliffe who is a legend and an icon and thanked him for all his hard work and always putting himself in harm's way. Commissioner Gravino also addressed Chief Engineer Robert Fischer and said he goes back the longest with Rob and wanted to thank him for all he has done.

Commissioner Minella congratulated the retirees and challenged Commissioner Gravino and said he knew Rob longer and that Rob was always a friend and always there to help, and never refused a task and we all appreciate all he did. Commissioner Minella further noted he knew John Sutcliffe since he was 14 years old, and he is a loyal family man with a long history in Jersey City. Commissioner Minella said that he knew Tracey since he has been with the Authority and she is always pleasant, always there to help, always had the answer and was always very calm. Commissioner Minella noted this is a sad day and we hate to see these employees go.

Treasurer Dupont congratulated the retirees and added that Tracey Walters was professional, educated and was a true pleasure to work with.

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HUMAN RESOURCES

Employment Manager, Leticia Maldonado requested approval of item number 092-05-2022. Moved is the item as follows:

092-05-2022

Employment Manager Leticia Maldonado submitted the Personnel Agenda, dated May 24, 2022, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Commissioner Salerno and seconded by Treasurer DuPont 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.

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	YES	YES

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LAW

Acting Director of Law, Ann C. Monica, requested approval of item number 093-05-2022. Moved is the item as follows:

093-05-2022

In a memorandum dated May 20, 2022, Authorization to Renew the Authority's Property Insurance Program for Property located on the Garden State Parkway and the New Jersey Turnpike (the "Program") for One (1) Year from June 15, 2022 to June 15, 2023 upon the same terms and conditions, R-171639, Budget Code: 010-822-441030, Amount: not to exceed \$8,231,139.00, was approved.

The New Jersey Turnpike Authority (the "Authority") maintains a property insurance program for the protection of its physical assets and business income (the "Program"). The Program currently insures all property on both roadways with a total insurable value ("TIV") of \$24,335,523,987 via a primary quota share \$600,000,000 layer. The primary layer is supplemented by an excess layer which provides an additional \$200,000,000 layer of coverage. The Program is subject to specified sub-limits for different categories and/or exposures and is subject to a \$2 million per occurrence deductible. Standalone terrorism coverage is provided through Lloyd's of London, which provides broader coverage than insuring Terrorism through the Federal Terrorism Risk Insurance Program Reauthorization Act (TRIPRA).

Marsh USA, Inc. ("Marsh"), the Authority's broker of record, was asked to seek quotations for a one (1) year renewal, based on a TIV that increased approximately 7.6% from the prior year.

033837 Marsh approached the incumbent carriers and also sought out new markets. Many markets declined to quote for a variety of reasons that were specific to their individual risk appetite. Markets that did quote were evaluated by Marsh and Turner Surety and Insurance Brokerage, Inc., ("TSIB"), the Authority's insurance and risk management consultant, for price and quality of coverage.

With respect to All Risk primary layer of \$600,000,000, after review of all quotations, Marsh and TSIB recommend, and the Law Department concurs, with renewal of the program for one (1) year as follows:

<u>Underwriter</u>	<u>Capacity</u>	<u>Percentage Participation</u>	<u>Estimated Premium</u>
Zurich	\$ 213,000,000	35.50%	\$ 2,545,091
Chubb	180,000,000	30.00%	2,441,543
Liberty	177,000,000	29.50%	2,042,094
CV Starr	<u>30,000,000</u>	<u>5.00%</u>	<u>432,976</u>
Total	\$ 600,000,000	100.00%	\$ 7,461,704

* In addition, Boiler Inspection and Certification Fees of \$43,975 are required.

With respect to the \$200,000,000 excess layer, Marsh secured a renewal quotation from Swiss Re. Based on the recommendation of Marsh and TSIB, it is recommended that this layer be renewed for an estimated \$435,631. Marsh also secured standalone terrorism coverage with a \$800,000,000 limit, with Hiscox for an estimated \$129,896, and an excess terrorism layer of \$200,000,000 with Lloyds/Lancashire for an estimated premium of \$36,284. Marsh continues to negotiate with the market to secure the most advantageous quotation for these layers of coverage.

The total premium for placement of the insurance as set forth above for the one (1) year renewal is currently estimated to be \$8,231,139, which includes an estimated \$41,728 in mandatory taxes and fees, and represents an approximate 22.46% increase in premium rate. Marsh will continue to negotiate with the underwriters for an improved premium for all layers of coverage up to the date that the renewal will become effective on June 15, 2022, as well as provide additional information so as to decrease reserves on open claims.

It is therefore recommended that the Commissioners authorize renewal and placement of the Authority's Bridge and Non-Bridge property insurance program as set forth above, for a premium total that is currently estimated to be \$8,231,139. It is further recommended that the Commissioners authorize the Executive Director to substitute or add insurance companies from those indicated above and approve other minor changes to the structure recommended above, after consultation with the Authority's Law Department, should he deem it is in the best interest of the Authority. It is further recommended that the Executive Director, after consultation with the Authority's Law Department, be authorized to execute all documents and to take any and all further actions to effectuate the renewal of the Program as indicated herein.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board

unanimously approved item number 093-05-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	YES	YES

Chief Engineer, Robert Fischer, requested approval of item numbers 094-05-2022 through 098-05-2022. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

094-05-2022

In a document dated May 2, 2022, Recommendation to Award Contract No. T100.582, New Jersey Turnpike, Schiavone Construction Co. LLC, Deck Reconstruction, Milepost 98.4 to 98.7, R-171253, Budget Code: 5000000006, Amount: \$72,756,960.00, was approved.

This contract will provide for the superstructure replacement of routine Turnpike Str. Nos. 98.48 and 98.76 and the superstructure strengthening of Turnpike Str. No. 98.76. The contract also includes miscellaneous roadway improvements within the contract limits. All work is expected to be substantially completed by April 2025.

Six bid proposals were received on April 29, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$72,756,960.00 may be compared to the second low bidder in the amount of \$76,870,237.70. The bids were higher than the Engineer’s Estimate in the amount of \$63,493,764.00 likely due to the recent volatility in the cost of labor and materials for steel and asphalt required for the major items of work, and the restricted access required for the work areas during demolition operations due to strict requirements for the protection of the Phillips 66/Bayway Refineries utilities and the Conrail railroad track. The low bidder, Schiavone Construction Co. LLC has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.582 be awarded to the low bidder, Schiavone Construction Co. LLC of Secaucus, New Jersey in the amount of \$72,756,960.00. 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).

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095-05-2022

In a document dated April 27, 2022, **Recommendation to Award Contract No. A500.591-1, New Jersey Turnpike and Garden State Parkway, H & S Construction and Mechanical, Miscellaneous Garage and Vehicle Wash Upgrades, PMD 6 MP 136.7 SB, TMD 10 MP 16W WS, TMD7 MP 104.9 SB, and Cranbury State Police MP 71.0 SB, R-171264, Budget Code: 0490014005, Amount: \$4,465,420.00,** was approved.

This contract consists of miscellaneous garage and vehicle wash upgrades at Parkway Maintenance District 6, Cranbury State Police Station, Turnpike Maintenance District 10, and Turnpike Maintenance District 7. All work is expected to be substantially completed by May 2023.

Two bid proposals were received on April 5, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$4,465,420.00, may be compared to the Engineer's Estimate in the amount of \$4,345,000.00. The low bidder, H & S Construction and Mechanical has not performed work for the Authority as a prime contractor but is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.591-1 be awarded to the low bidder, H & S Construction and Mechanical of Elizabeth, New Jersey in the amount of \$4,465,420.00. 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).

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ORDER FOR PROFESSIONAL SERVICES (OPS)

096-05-2022

In a document dated May 5, 2022, **Recommendation to Issue Order for Professional Services No. T3948, New Jersey Turnpike, Jacobs Engineering Group Inc., Supervision of Construction Services for Contract No. T100.582, Deck Reconstruction, Milepost 98.4 to 98.7, R-171222, Budget Code: 5000000006, Amount: \$6,895,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.582, Deck Reconstruction on the New Jersey Turnpike, Milepost 98.4 to 98.7. 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 "Complex Project" since the scope of work is not

clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-six (56) engineering firms were prequalified and eligible under Profile Codes: B155, Bridge Construction Inspection and B156, Bridge Repair Inspection. Nine (9) firms submitted EOIs by the closing date of March 14, 2022.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Dewberry Engineers Inc., 2) Jacobs Engineering Group Inc., and 3) HNTB Corporation. On April 12, 2022, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. The final scoring resulted in Jacobs Engineering Group Inc. being the highest technically ranked firm. The fee submitted by Jacobs Engineering Group Inc. 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. T3948 be issued to the firm of Jacobs Engineering Group Inc. of Morristown, New Jersey, in an amount not to exceed \$6,895,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.25 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).

FINAL ACCEPTANCES

097-05-2022

In a document dated May 5, 2022, **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.

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Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Contract Amount	Total Final Payment Amount
P100.589	Sparwick Contracting, Inc.	\$1,485,735.00		(\$283,221.25)	\$1,202,513.75	\$52,248.69
A200.521-1	Daidone Electric, Inc.	\$3,640,000.00		(\$392.10)	\$3,639,607.90	\$72,792.17
Total						\$125,040.86

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.

ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

098-05-2022

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 Salerno the Board unanimously approved item nos. 094-05-2022 through 097-05-2022; 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 098-05-2022 and received same for file.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	YES	YES

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PROCUREMENT AND MATERIALS MANAGEMENT (“PMM”)

Director of Procurement and Materials Management Dale Barnfield, requested approval of item numbers 099-05-2022 through 105-05-2022. Moved are the items as follows:

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PUBLIC BIDS

099-05-2022

In a document dated May 6, 2022, Repair Parts for Hydraulic Equipment, Cliffside Body Corporation, RM-170495 (Inventory), Budget Code: Various, Amount: \$ 175,172.57, was approved.

Under this contract, Cliffside Body Corporation will provide repair parts for various hydraulic equipment. These parts are stored in inventory and are used to repair equipment on both Roadways. Bidders were required to bid on thirty-nine (39) line items which included but were not limited to switches, pumps, filters, cylinders, and hoses, as well as a discount off manufacturers list price for other miscellaneous items not otherwise included. The bid was fully advertised and the eight (8) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On April 20, 2022, a sole bid was received as follows (Unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Cliffside Body Corp., Fairview, NJ	\$175,172.57

Departmental Estimate: \$160,000.00

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 to supply repair parts for various hydraulic equipment to Cliffside Body Corporation for a total amount not to exceed \$175,172.57, 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.

100-05-2022

In a document dated May 5, 2022, Auto Body Repairs, Pro Line Collision, Inc., RM-170863 (State Police/Operations), Budget Code: Various, Amount: \$ 112,500.00, was approved.

Under this contract, Pro Line Collision, Inc ("Pro Line") will provide auto body repair primarily for NJ State Police (Troop D) vehicles under 14,000 GVW as well as Authority vehicles (as needed). The contract will be for one year with the option to extend for two additional one-year terms. The bid was divided into four (4) geographical sections ("Area") which include Troop D garage locations at Galloway, Mt. Laurel and Cranbury. Bidders were required to bid hourly labor rates and discounts off the Manufacturers' List Prices for parts. The bid was fully advertised, and the 22 vendors listed in the Authority's database for the referenced services were notified of the procurement. On April 28, 2022 a sole bid was received from Pro Line for three (3) of the four

(4) Areas as follows*:

Area 1: GARDEN STATE PARKWAY MP 30.1 TO 61.5 INCLUDES NJ STATE POLICE
BARRACKS AT GALLOWAY MP 41.4
(UNDER 14,000 GVWR)
Contract Value \$37,500.00

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Pro Line Collision, Inc. Runnemede, NJ	\$35.00	0%

Area 3: NEW JERSEY TURNPIKE NJ STATE POLICE AT MOORESTOWN MP 36.9
200 MT. LAUREL ROAD, NJ 08054
(UNDER 14,000 GVWR)
Contract Value \$37,500.00

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Pro Line Collision, Inc. Runnemede, NJ	\$35.00	0%

Area 4: NEW JERSEY TURNPIKE NJ STATE POLICE BARRACKS AT CRANBURY MP 71.5
278 PROSPECT PLAINS RD. CRANBURY, NJ 08512
(UNDER 14,000 GVWR)
Contract Value \$37,500.00

<u>Vendor</u>	<u>Hourly Rate</u>	<u>Discount</u>
Pro Line Collision, Inc. Runnemede, NJ	\$35.00	0%

* Area 2 (GARDEN STATE PARKWAY MP 30.1 TO 61.5 INCLUDES NJ STATE POLICE BARRACKS AT GALLOWAY MP 41.4 – VEHICLES OVER 14,000 GVWR) received no bids and will promptly be re-solicited for bids.

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 a contract for auto body repairs in Areas 1,3 and 4 to Pro Line Collision, Inc in the amount not to exceed \$112,500.00, 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 vendor.

101-05-2022

In a document dated May 5, 2022, At a prior Board of Commissioners Meeting, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conform to the original specifications for two additional model years. For the final two years of the options, the vendor is permitted to request a price increase from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendor justified the price increase in writing to the Authority. The Operations and

Procurement Departments have reviewed the following options exercised and have determined that any requested price increases were reasonable, was approved.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Increase
September 22, 2020 245-09-2020	Boom Side-Shift Tractors	Central Jersey Equipment, Inc.	R-171591 (Operations) 049 00 500 156555 0490016003	3	\$179,067.30	\$537,201.90	18.8% (2020)
December 21, 2021 306-12-2021	Rough Terrain Forklifts	Groff Tractor Mid Atlantic, LLC	R-171430 (Operations) 049 00 500 156555 0490016007	5	\$86,400.00	\$432,000.00	0% (2021)

These contracts were originally bid and awarded 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 contracts are in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract options of each of these contracts in order to purchase the equipment listed herein, for a total amount not to exceed \$969,201.90.

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STATE/GOVERNMENT CONTRACTS

102-05-2022

In a document dated May 6, 2022, **InformaCast System Maintenance and Support 2022-2027, Insight Public Sector, Inc., R- 171364 (ITS), Budget Code: 010 00 830 121020, State Contract No. 20-TELE-01512 expiring 5/24/2026, Amount: \$ 102,883.50**, was approved.

Under this contract, Insight Public Sector, Inc. will provide license renewal and support for the Authority's InformaCast software system. InformaCast is an electronic paging system that works through speakers as well as the telephone system and is in use at all Maintenance Districts on both Roadways as well as NJ State Police (Troop D) Barracks. InformaCast is also used to alert Authority employees (via broadcast text) of building closures and delayed openings due to inclement weather. The term of this contract is for a period of five (5) years which takes advantage of discounts offered for a multi-year term. This licensing and support are available from NJ State Contract No. 20-TELE-01512 expiring 5/24/2026.

This procurement, under State Contract No. 20-TELE-01512 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. Furthermore, the State Contract Index T-3121 provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from four (4) authorized software re-sellers and one (1) quote was received as follows:

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<u>Vendor</u>	<u>Total Price</u>
Insight Public Sector, Inc., Tempe, AZ	\$102,883.50

Accordingly, authorization is requested to award a contract under State Contract No. 20-TELE-01512 for InformaCast licensing, maintenance and support to Insight Public Sector, Inc. for an amount not to exceed \$102,883.50.

103-05-2022

In a document dated May 6, 2022, C-Cure Security System Upgrades, Johnson Controls Security Solutions, LLC, RM-171157 (Internal Audit), Budget Code: Various, U.S. General Services Administration (GSA) Schedule 84, GSA Contract No. GS-07F-225CA expiring 9/03/26, Amount: \$202,061.83, was approved.

Under this contract, Johnson Controls Security Solutions, LLC will upgrade the existing C-Cure security infrastructure at five Authority facilities that were recently identified as requiring security enhancements. C-Cure is the Authority's facilities access control and security management software platform. These on-call security enhancements will include but will not be limited to cameras, door upgrades, and alarm system upgrades at NJSP Troop D barracks at Moorestown, Turnpike Interchanges 14 and 14A, Buckelew Park and Ride, and Motor Pool.

This procurement, under GSA/Federal IT Schedule, Contract No. GS-07F-225CA, is in accordance with *N.J.A.C. 17:12-1A5* promulgated pursuant to *N.J.S.A.52:34-6.1* which permits New Jersey State Entities such as the Authority, without advertising, to purchase goods and services directly from vendors who hold GSA contracts. Only certain GSA contracts are available to the Authority, including the Federal 84 Schedule (Total Solutions for Law Enforcement, Security, Facilities Management, Fire, Rescue, Clothing, Marine Craft and Emergency/Disaster Response).

Accordingly, authorization is requested to award the referenced contract to Johnson Controls Security Solutions, LLC. for the above-referenced services for an amount not to exceed \$177,061.83. furthermore, authorization is requested for an additional \$25,000.00 for any out-of-scope services that may arise during these projects, for a total authorized amount not to exceed \$202,061.83, subject to funding availability at the time of service

104-05-2022

In a document dated May 6, 2022, 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 contract referenced below. The terms of the referenced State contract has since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contract, was approved.

Description / Original Agenda Item – Award Date	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Valk Snowplow Parts / 035-01-2015	Greelco, Inc.	RM-171506 (Inventory)	2098	88265 expiring 01/19/2023	\$4,710,000.00	\$5,360,000.00	\$650,000.00
Heavy Duty Truck Spring Repair / 07/31/2015	General Spring and Alignment Service, Inc.	RM-171533 (Operations)	2178	89283 expiring 11/20/2022	\$200,000.00	\$260,000.00	\$60,000.00
Total							\$710,000.00

The original procurements, under the State contracts, were in accordance with *N.J.A.C.* 19:9-2.5(a), promulgated pursuant to *N.J.S.A.* 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration dates of these contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated above, subject to funding availability at the time of order.

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SOLE SOURCE

105-05-2022

In a document dated May 6, 2022, **2022 Renewal of Oracle Software License and Technical Support Services Agreement, Oracle America, Inc., R-171630 (ITS), Budget Code: 010 00 830 121020, Amount: \$970,244.17,** was approved.

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

The Oracle software is proprietary to Oracle, which is the publisher and holder of all related copyrights. Oracle is thus the only vendor which has access to the source codes needed to debug, upgrade and support the Oracle software. Therefore, no other vendor is capable of providing the services required by the Authority. In addition, this is an exceptional circumstance as these software services are necessary for the operation the Authority's database management

033847 systems as well as the PeopleSoft Financials and HCM modules which serve the Authority's procurements, accounts payables, payroll, human resources and other vital functions.

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

Accordingly, authorization is requested to award a sole source contract to Oracle America, Inc. for the annual renewal of the Software Agreement for an amount not to exceed \$970,244.17.

**RESOLUTION FOR SOLE SOURCE PROCUREMENT
SOFTWARE LICENSE AND TECHNICAL SUPPORT SERVICES AGREEMENT
WITH ORACLE AMERICA, INC.**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes the award of a contract for the renewal of the Authority's Software Licenses and Technical Support Services Agreement with Oracle America, Inc. for the period July 1, 2021 through June 30, 2022, for an amount not to exceed \$932,927.00 as a sole source exception to procurement by public advertisement as permitted by *N.J.A.C. 19:9-2.2(d)1*, promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

On motion by Commissioner Minella and seconded by Treasurer DuPont the Board unanimously approved item numbers 099-05-2022 through 105-05-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL**

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	YES

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 106-05-2022.

Moved is the item as follows:

106-05-2022

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2022 through 04/30/2022; with 2021-2022 Yearly Comparisons through April 2022, was approved.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously accepted item number 106-05-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Sheila McKaig-Devlin requested acceptance of item number 107-05-2022. Moved is the item as follows:

107-05-2022

Major Sheila McKaig-Devlin requested acceptance of the New Jersey State Police Troop D Activity Reports for April 2022, with 2021– 2022 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously accepted the reports contained in item number 107-05-2022 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 108-05-2022. Moved is the item as follows:

108-05-2022

Chief Financial Officer Donna Manuelli presented the Financial Summary for the Four (4) months ended April 30, 2022, was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously accepted item number 108-05-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

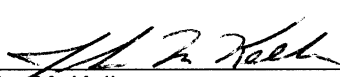
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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Gravino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 11:23 a.m. and advised that the next meeting will be held on Tuesday, June 28, 2022, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Date: May 24, 2022