


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

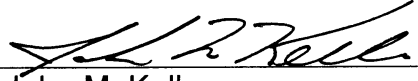
I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the December 20, 2022 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 20th day of December, 2022.**

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: December 20, 2022

Received in the Governor's Office December 20, 2022

Received by:

Print Name

Signature

Veto Period Ends:

January 5, 2023

(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: Jesse Marie Kirkham, Authorities Unit, Office of the Governor
DATE: December 20, 2022
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the December 20, 2022 board meeting on December 20, 2022. The calculated veto date is January 5, 2023.

Thank you.

Attachment

cc: Jeffry Nielsen

PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
Tuesday, December 20, 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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Vice Chair Diaz asked for a moment of silence to remember our family member Dale Barnfield who will be missed, not only by the Authority, but by his family and friends, he was a gentleman and he was called way to soon

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Chair Gutierrez-Scaccetti Comments

The Chair extended her deepest sympathies on behalf of the Authority, to the family of Mr. Barnfield, his loss was sudden and unexpected and unfortunately there is never a good time to lose a loved one, but it is especially difficult this time of the year, not unlike with Jonathan Proctor and others we have lost recently. The Chair said she has learned over the course of her career at the New Jersey Turnpike once you are a family member, you are always a member of the family, and that they will remain in our thoughts and prayers during this holiday season.

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PRESENT

Present were Chair Gutierrez-Scaccetti (by tele-conference), Vice Chair Ulises Diaz, Treasurer Michael DuPont (by tele-conference), Commissioner Ronald Gravino, Commissioner John Minella (by tele-conference) and Commissioner Raphael Salermo (by tele-conference). 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 Michael Garofalo, Chief Information Officer Jose Dios; Acting Director of Law Ann Christine Monica; Director of Human Resources Mary Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Operations Kevin Dunn; Deputy Director of Procurement and Materials Management Janet Rzepka, Director of Tolls John Labella; 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 & Gibling, LLP (by tele-conference), Governors' Authorities Unit Representative, Lauren LaRusso 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. 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)
- 3. Commissioner Gravino
- 4. Commissioner Minella (by tele-conference)
- 5. Commissioner Salerno (by tele-conference)
- 6. Chair Gutierrez-Scaccetti (by tele-conference)

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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 Treasurer DuPont and seconded by Commissioner Gravino 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 9:30 a.m. A motion was made by Treasurer DuPont and seconded by Commissioner Gravino to resume the public portion of the meeting at 9:33 a.m.

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

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

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ACTION ON MINUTES

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 November 22, 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:
There are no recusals noted for this meeting.

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PUBLIC COMMENT (in Person)

Barry Kushnir, President Local 194

Mr. Kushnir wished everyone a Happy Holiday Season. Mr. Kushnir said the members of Local 194 are looking forward to safe and prosperous 2023.

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PUBLIC COMMENT (remote by tele-conference)

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No speakers

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller said over the past couple of months, we lost two members of the Turnpike Authority family way too early in their lives, Jonathon Proctor, a Supervisor on the Turnpike Maintenance staff, and Dale Barnfield, the Director of Procurement and Materials Management.

Mr. Keller said both men died in the prime of their life and left hundreds of relatives and friends behind to mourn them. Mr. Keller added they were deeply respected by their colleagues.

Mr. Keller announced that while countless Authority staff stepped up during the past few weeks to support the Proctor and Barnfield families, a few went above and beyond namely, Leo Schaeffer, Dennis Gallo, Bill Perna, William Golden, Stacy Kamin, Tom Feeney, Gene Delavega, Marc Januszak, and Janet Rzepka. Mr. Keller formally thanked them for representing the Authority in such a positive light at such a dark time.

Mr. Keller added we will miss these two gentlemen, but we will not forget them.

Mr. Keller said before closing, he would like to wish everyone a joyous holiday season and a healthy New Year.

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COMMISSIONER COMMENTS

None

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HUMAN RESOURCES

Director of Human Resources, Mary-Elizabeth Garrity requested approval of item number 257-12-2022. Moved is the item as follows:

257-12-2022

Director of Human Resources, Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated December 20, 2022, 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 Minella 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.

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ROLL CALL

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 258-12-2022. Moved is the item as follows:

258-12-2022

In a memorandum dated December 6, 2022, **Authorization to Settle Litigation in the Matter of Jenter v. NJTA, et al. (Middlesex County), R-175725, Budget Code: 10-822-441043, Amount: \$200,000.00,** was approved.

This matter is a personal injury claim arising from a 54-year-old patron who slipped and fell in the Joyce Kilmer rest area at approximately 5:30 a.m. on Monday, September 24, 2018. This incident occurred due to an existing hole or defect in the parking lot area that resulted in severe injuries to the plaintiff which included a rotator cuff tear requiring surgery.

The court scheduled a non-binding arbitration held on October 26, 2022. A trial date was scheduled for December 26, 2022. At the arbitration, an award was entered in the gross amount of \$260,000.00, which included plaintiff's \$56,936.42 Worker's Compensation lien. The arbitrator found the New Jersey Turnpike Authority 90% liable and plaintiff 10% liable. As a result, the arbitrator awarded plaintiff a net total of \$234,000.00. However, the DeCotiis law firm as General Counsel upon a review of settlement values of similar matters that were previously adjudicated and/or settled has been successful to negotiate a lower settlement in the amount of \$200,000.00 pending Commissioner approval. The Law Department concurs after reviewing DeCotiis' recommendation and the facts of this litigation.

Therefore, it is recommended that the Authority's Commissioners approve the settlement of \$200,000.00 pursuant to the terms set forth above. It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item number 258-12-2022; 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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ENGINEERING

Chief Engineer Michael Garofalo requested approval of item numbers 259-12-2022 through 272-12-2022. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

259-12-2022

In a document dated November 30, 2022, **Recommendation to Award Contract No. T100.599, New Jersey Turnpike, Joseph M. Sanzari, Inc., Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2023), R-175550, Budget Code: 0390000001, Amount: \$17,819,148.80,** was approved.

This is the first of two Turnpike bridge repair contracts to be awarded for the 2023 construction season. The contract is concentrated in the northern portion of the Turnpike between Milepost 92 and 122, and the Newark Bay-Hudson County Extension and will perform work on 42 structures. The work generally includes selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement, and miscellaneous substructure repairs. All work is expected to be substantially completed by November 2023.

One bid proposal was received on November 22, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$17,819,148.80, may be compared to the Engineer's Estimate in the amount of \$15,983,478.00. The bid was higher than the Engineer's Estimate likely due to recent volatility in the cost of materials and labor associated with paving and deck repair pay items. The low bidder, Joseph M. Sanzari, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.599 be awarded to Joseph M. Sanzari, Inc. of Hackensack, New Jersey in the amount of \$17,819,148.80. 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.

260-12-2022

In a document dated November 22, 2022, **Recommendation to Award Contract No. P100.602, Garden State Parkway, Joseph M. Sanzari, Inc., Bridge Repairs and Resurfacing, Milepost 126 to 172 (2023), R-175551, Budget Code: 0390002002, Amount: \$11,143,787.00**, was approved.

This is the first of two Parkway bridge repair contracts to be awarded for the 2023 construction season. The contract is concentrated in the northern portion of the Parkway between Milepost 126 to 172 and will perform work on 12 structures. The work generally includes selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement and miscellaneous substructure repairs. All work is expected to be substantially completed by November 2023.

Three bid proposals were received on November 4, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$11,143,787.00, may be compared to the Engineer's Estimate in the amount of \$11,230,992.00. The low bidder, Joseph M. Sanzari, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.602 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey in the amount of \$11,143,787.00. 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.

261-12-2022

In a document dated November 30, 2022, **Recommendation to Award Contract No. T200.711, New Jersey Turnpike, South State, Inc., Roadway Resurfacing, Milepost 0 to 83 Section 2 (2023), R-175552, Budget Code: 0390036007, Amount: \$16,891,209.00**, was approved.

This contract will provide for pavement removal and resurfacing of asphalt surface course pavement with warm mix asphalt along the Northbound and Southbound Turnpike mainline roadways and interchange ramps, the rehabilitation of left shoulders and other incidental work at various locations

from Milepost 0 to 83 in Salem, Gloucester, Camden, Burlington, Mercer, and Middlesex Counties. All work is expected to be substantially completed by September 2023.

Five bid proposals were received on November 22, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$16,891,209.00, may be compared to the second low bidder in the amount of \$17,899,513.13. The low bid was significantly lower than the Engineer's Estimate in the amount of \$19,264,400.00 likely due to the low bidder's proximity to the project, their current workload and ability to produce all asphalt mixes for the project. The low bidder, South State, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.711 be awarded to the low bidder, South State, Inc. of Bridgeton, New Jersey in the amount of \$16,891,209.00. 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.

262-12-2022

In a document dated December 1, 2022, **Recommendation to Award Contract No. P200.712, Garden State Parkway, C.J. Hesse, Inc., Roadway Resurfacing Milepost 0 to 126 Section 4 (2023), R-175553, Budget Code: 0390038003, Amount: \$34,479,019.62**, was approved.

This contract will provide for pavement removal and resurfacing of asphalt surface course pavement with warm mix asphalt along the Northbound and Southbound Parkway mainline roadways including shoulders, interchange ramps, toll plazas, and other incidental work at various locations from Milepost 0 and 126 in Cape May, Atlantic, Burlington, Ocean, Monmouth and Middlesex Counties, New Jersey. All work is expected to be substantially completed by December 2023.

Five bid proposals were received on November 29, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$34,479,019.62, may be compared to the Engineer's Estimate in the amount of \$36,314,050.00. The low bidder, C.J. Hesse, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.712 be awarded to the low bidder, C.J. Hesse, Inc. of Atlantic Highlands, New Jersey in the amount of \$34,479,019.62. 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.

263-12-2022

In a document dated November 28, 2022, **Recommendation to Award Contract No. A500.722, Garden State Parkway and New Jersey Turnpike, Champion Elevator Corp., Headquarters Elevator Replacement, R-175581, Budget Code: 0390012007, Amount: \$2,821,848.07**, was approved.

This contract will provide for the replacement of five (5) elevators at the Turnpike Authority Headquarters Building located in Woodridge Township, New Jersey. Construction will include architectural, mechanical, fire protection and electrical related work to support the new elevator upgrades and meet code requirements within the rooms that service the hoist ways. All work is expected to be completed by September 2024.

One bid proposal was received on November 17, 2022 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal in the amount of \$2,821,848.07 may be compared to Engineer's Estimate in the amount of \$3,507,000.00. The bid was significantly lower than the Engineer's Estimate which is likely due to recent volatility in the cost of materials and labor associated with the elevator replacement work. Engineering Department representatives confirmed with Champion Elevator Corp. that they can perform this work at the bid price. Champion Elevator Corp. has not previously performed work for the Authority, but is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.722 be awarded to Champion Elevator Corp. of Clinton, New Jersey, in the amount of \$2,821,848.07. 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.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

264-12-2022

In a document dated December 1, 2022, **Recommendation to Issue Order for Professional Services No. T3907 and T3908, New Jersey Turnpike, Van Cleef Engineering Associates, LLC - OPS No. T3907, ATANE Engineers, Architects and Land Surveyors, P.C. - OPS No. T3908, 2023 New Jersey Turnpike Authority Bridge Inspection Program, Order for Professional Services No. T3907, New Jersey Turnpike – Group 2, Milepost 67 to 99, R-175554, Budget Code: 010-850-445900**,

Funding Allocation: \$1,400,000.00 FY 2023, \$ 50,000.00 FY 2024, Amount: \$1,450,000.00, And, Order for Professional Services No. T3908, New Jersey Turnpike – Group 4, Milepost 99 to 122, R-175555, Budget Code: 010-850-445900, Funding Allocation: \$1,250,000.00 FY 2023 , \$ 35,000.00 FY 2024, Amount: \$1,285,000.00, was approved.

Through this single procurement process, the Authority will select two consultants to furnish engineering services for bridge inspections on the Turnpike. The engineering services associated with OPS No. T3907 will include inspection of 194 bridges located in the southern region of the Turnpike and OPS No. T3908 will include inspection of 172 bridges located in the northern region of the Turnpike. Both OPS' include FHWA Structure Inventory and Appraisal (SI&A) form updates, FHWA Element Level Inspection data collection, and preparation of bridge inspection reports.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and thirty-four (34) engineering firms were prequalified and eligible under Profile Code: D280C, Bridges - NBIS Program, Complex. Eight firms submitted EOIs by the closing date of October 26, 2022.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top three firms:

1) ATANE Engineers, Architects and Land Surveyors, P.C.; 2) Van Cleef Engineering Associates, LLC; and 3) Johnson, Mirmiran & Thompson, Inc. These three firms were requested to submit sealed Fee Proposals, which were received and have been reviewed. A review of the Fee Proposal of the highest technically ranked firm, ATANE Engineers, Architects and Land Surveyors, P.C, for OPS No. T3908 (their preferred OPS) was negotiated, which resulted in a reduction in their fee proposal. Subsequently, a review of the Fee Proposal of the second highest technically ranked firm, Van Cleef Engineering Associates, LLC, for OPS No. T3907 was negotiated, which resulted in a reduction in their fee proposal. Both fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3907 be issued to the firm of Van Cleef Engineering Associates, LLC of Freehold, New Jersey, not to exceed the amount of \$1,450,000.00 allocated as follows: \$1,400,000.00 in FY 2023 and \$50,000.00 in FY 2024. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.59 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. T3908 be issued to the firm of ATANE Engineers, Architects and Land Surveyors, P.C. of Edison, New Jersey, not to exceed the amount of \$1,285,000.00 allocated as follows: \$1,250,000.00 in FY 2023 and \$35,000.00 in FY 2024. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

The issuance of these OPS' 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 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firms were 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).

265-12-2022

In a document dated December 1, 2022, **Recommendation to Issue Order for Professional Services No. P3917 and P3918, Garden State Parkway, Stantec Consulting Services, Inc. - OPS No. P3917, Van Cleef Engineering Associates, LLC - OPS No. P3918, Order for Professional Services No. P3917, Design Services for Contract No. P100.653, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2024), R-175556, Budget Code: 0390002003, Amount: \$1,420,000.00, And, Order for Professional Services No. P3918, Design Services for Contract No. P100.654, Bridge Repairs and Resurfacing, Milepost 126 to 172 (2024), R-175557, Budget Code: 0390002004, Amount: \$1,510,000.00,** was approved.

Through this single procurement process, the Authority will select two consultants to furnish design services and prepare construction contract documents for the annual bridge deck and miscellaneous structural repair contracts for 2024 on the Parkway. The services associated with OPS No. P3917 are for the southern region of the Parkway, and the services associated with OPS No. P3918 are for the northern region of the Parkway. Both OPS' include bridge inspection, condition evaluation and preparation of contract documents for bridge deck repairs, resurfacing and miscellaneous structural repairs.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-one (51) engineering firms were prequalified and eligible under Profile Codes: A092, Bridges: Miscellaneous Repairs and A093, Bridges: Deck Replacements and Rehabilitations. Four firms submitted EOIs by the closing date of October 27, 2022.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top three firms: 1) Van Cleef Engineering Associates, LLC; 2) Stantec Consulting Services, Inc.; and 3) Dewberry Engineers Inc. These three firms were requested to submit sealed Fee Proposals, which were received and have been reviewed. A review of the Fee Proposal of the highest technically ranked firm, Van Cleef Engineering Associates, LLC, for OPS No. P3918 (their preferred OPS) was negotiated, which resulted in a reduction in the total fee. Subsequently, a review of the Fee Proposal of the second highest technically ranked firm, Stantec Consulting Services, Inc. for OPS No. P3917 was negotiated, which resulted in a reduction in the total fee. Both fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3917 be issued to the firm of Stantec Consulting Services, Inc. of Rochelle Park, New Jersey, not to exceed the amount of \$1,420,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. P3918 be issued to the firm of Van Cleef Engineering Associates, LLC of Freehold, New Jersey, not to exceed the amount of \$1,510,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.59 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

The issuance of these OPS' 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 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firms were 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).

266-12-2022

In a document dated November 28, 2022, **Recommendation to Issue Order for Professional Services No. T3952, New Jersey Turnpike, Boswell Engineering, Supervision of Construction Services for Contract No. T100.599, Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2023), R-175582, Budget Code: 0390000001, Amount: \$1,990,000.00,** was approved.

This Order for Professional Services will provide for supervision of construction services for Contract No. T100.599, Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension. The 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-seven (57) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Three firms submitted EOIs by the closing date of October 26, 2022.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the three firms. The firms in the order of ranking are: 1) Boswell Engineering; 2) M&J Engineering, P.C.; and 3) MAKES Engineers, PC. The fee submitted by Boswell Engineering 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. T3952 be issued to the firm of Boswell Engineering of South Hackensack, New Jersey, in an amount not to exceed \$1,990,000.00. 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).

267-12-2022

In a document dated November 28, 2022, **Recommendation to Issue Order for Professional Services No. P3955, Garden State Parkway, Dewberry Engineers Inc., Supervision of Construction Services for Contract No. P100.602, Bridge Repairs and Resurfacing, Milepost 126 to 172 (2023), R-175583, Budget Code: 0390002002, Amount: \$1,730,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.602, Bridge Repairs and Resurfacing, Milepost 126 to 172 (2023). 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-seven (57) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Four firms submitted EOIs by the closing date of October 6, 2022.

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) Dewberry Engineers Inc.; 2) M&J Engineering P.C.; and 3) Hardesty & Hanover Construction Services, LLC. The fee submitted by Dewberry Engineers 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. P3955 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, in an amount not to exceed \$1,730,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.3 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).

268-12-2022

In a document dated December 5, 2022, **Recommendation to Issue Order for Professional Services Nos. T4039 and P4040, New Jersey Turnpike and Garden State Parkway, Johnson, Mirmiran & Thompson, Inc. - OPS No. T4039, Boswell Engineering - OPS No. P4040, Order for Professional Services No. T4039, Supervision of Construction Services for Contract No. T200.711, Roadway Resurfacing, Milepost 0 to 83 Section 2 (2023), R-175584, Budget Code: 0390036007, Amount: \$2,435,000.00, And, Order for Professional Services No. P4040, Supervision of Construction Services for Contract No. P200.712, Roadway Resurfacing, Milepost 0 to 126 Section 4 (2023), R-175585, Budget Code: 0390038003, Amount: \$3,285,000.00**, was approved.

Through this single procurement process the Authority will select two consultants to furnish construction supervision services for roadway resurfacing on the Turnpike and Parkway roadways.

OPS No. T4039 will provide supervision of construction services for Contract No. T200.711, Roadway Resurfacing, Milepost 0 to 83, Section 2 (2023) on the Turnpike. These services will include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents. OPS No. P4040 will provide supervision of construction services for Contract No. P200.712, Roadway Resurfacing, Milepost 0 to 126, Section 4 (2023) on the Parkway. These services will include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

These assignments are classified as "Complex Projects" since the scopes of work are not clearly defined and likely to change during the course of the projects, and the costs of each exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-eight (58) engineering firms were prequalified and eligible under Profile Codes: B153, Roadway Construction Inspection and B154, Roadway Resurfacing Inspection. Four firms submitted EOIs by the closing date of September 30, 2022. In accordance with the regulations for Complex Projects, "if only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs" [N.J.A.C. 19:9-2.8(e)3.]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and sealed Fee Proposals from the four firms which submitted complete EOIs: Boswell Engineering; Greenman-Pedersen, Inc.; Johnson, Mirmiran & Thompson, Inc.; and KS Engineers, P.C. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. Final scoring resulted in Johnson, Mirmiran & Thompson,

Inc. being the highest technically ranked firm and Boswell Engineering being the second highest technically ranked firm. A review of the Fee Proposal of the highest technically ranked firm, Johnson, Mirmiran & Thompson, Inc. for OPS No. T4039 (their preferred OPS) was determined to be fair and reasonable for the work to be performed. Subsequently, a review of the Fee Proposal of the second highest technically ranked firm, Boswell Engineering, for OPS No. P4040 was determined to be fair and reasonable for the work to be performed.

It is, therefore, recommended that Order for Professional Services No. T4039 be issued to the firm of Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey, not to exceed the amount of \$2,435,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.34 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. P4040 be issued to the firm of Boswell Engineering of South Hackensack, New Jersey, not to exceed the amount of \$3,285,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

The issuance of these OPS' 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 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firms were 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).

269-12-2022

In a document dated November 28, 2022, **Recommendation to Issue Order for Professional Services Nos. P4050 and P4052, Garden State Parkway, McCormick Taylor, Inc. – OPS No. P4050, Churchill Consulting Engineers, PC – OPS No. P4052, Order for Professional Services No. P4050, Final Design Services for Contract No. P200.669, Culvert Repairs Milepost 156 to 163 and 119.85, R-175558, Budget Code: 5000010014, Amount: \$5,850,000.00, and, Order for Professional Services No. P4052, Final Design Services for Contract No. P200.670, Culvert Repairs Milepost 164 to 172, R-175559, Budget Code: 5000010015, Amount: \$5,950,000.00,** was approved.

Through this single procurement process, the Authority will select two consultants to furnish preliminary and final design engineering and permitting services, as necessary, for the structural rehabilitation or repair of Parkway culverts.

The professional design services associated with OPS No. P4050 will include structural rehabilitation of the Corrugated Metal Pipe (CMP) culverts located on the Parkway at Mileposts 119.85, 156.2, 160.4, 160.5, 160.8 and 162.8. These services also include non-NBIS culvert inspections, permitting, post design services and other related work. The professional design services associated with OPS No. P4052 will include the structural rehabilitation of the Corrugated Metal Pipe (CMP) culverts located

on the Parkway at Mileposts 164.1, 164.4, 165.6, 167.5, 170.85N, 170.85S and 171.5. These services also include non-NBIS culvert inspections, permitting, post design services and other related work.

These assignments are classified as "Complex Projects" since the scopes of work are 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 forty-one (41) engineering firms were prequalified and eligible under Profile Codes: A250, Fully Controlled Access Highways and A265, Roadway Storm Water Collection Systems. Six firms submitted EOIs by the closing date of August 25, 2022.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top three firms:

1) McCormick Taylor, Inc.; 2) Churchill Consulting Engineers, PC; and 3) T.Y. Lin International. On October 17, 2022, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposals and it was determined that oral presentations would not be required. The final scoring resulted in McCormick Taylor, Inc. being the highest technically ranked firm and Churchill Consulting Engineers, PC being the second highest technically ranked firm. A review of the fee proposal of the highest technically ranked firm, McCormick Taylor, Inc. for OPS No. P4050 (their preferred OPS) resulted in acceptance of their original submitted fee. Subsequently, a review of the fee proposal of the second highest technically ranked firm, Churchill Consulting Engineers, PC for OPS No. P4052, was negotiated which resulted in a reduction of their total fee. Both fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P4050 be issued to the firm of McCormick Taylor, Inc. of Mount Laurel, New Jersey, not to exceed the amount of \$5,850,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. P4052 be issued to the firm of Churchill Consulting Engineers, PC of Berlin, New Jersey, not to exceed the amount of \$5,950,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.33 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

The issuance of these OPS' 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 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firms were 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).

270-12-2022

In a document dated December 8, 2022, Recommendation to Issue Order for Professional Services No. A4098, New Jersey Turnpike and Garden State Parkway, CDM Smith Inc., General Traffic Engineering Consultant Services, R-175560, Budget Code: Various and 444030-00-010-850, Funding Allocation: \$974,000.00 FY 2023, \$ 999,000.00 FY 2024, \$ 1,030,000.00 FY 2025, \$ 1,059,000.00 FY 2026, \$ 1,088,000.00 FY 2027, Amount: \$ 5,150,000.00, was approved.

This Order for Professional Services will provide General Traffic Engineering Consultant Services involving expert traffic engineering consultation, traffic studies and short and long-term traffic and revenue projections and analyses in addition to services related to the Authority's General Bond Resolution. The consultant will also perform project specific tasks on an as-needed basis. The term of this OPS is five (5) years.

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 eleven (11) engineering firms were prequalified and eligible under Profile Codes: D492, Traffic Engineering Data Collection & Demand Modeling and D493, Traffic Engineering Toll Revenue & Sensitivity Analysis. Two firms submitted EOIs by the closing date of September 20, 2022.

In accordance with N.J.A.C. 19:9-2.8, since there were only two EOIs received, both of which were deemed complete, the Review Committee did not evaluate the EOIs and both firms received a Request for Technical and Fee Proposals. The Technical and Fee Proposals were received from both firms on November 7, 2022. Based on the Review Committee's review of the Technical Proposals, the ranking of the firms is: 1) CDM Smith, Inc. and 2) Stantec Consulting Services, Inc. The fee submitted by CDM Smith, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A4098 be issued to the firm of CDM Smith Inc. of Edison, New Jersey, in an amount not to exceed \$5,150,000.00.

The anticipated total expenditure of funds being charged to the Engineering Department's Operating budget for Core Services is \$1,150,00 allocated as follows:

FY 2023	\$224,000
FY 2024	\$224,000
FY 2025	\$230,000
FY 2026	\$234,000
FY 2027	\$238,000

The remaining \$4,000,000.00 will be expended through separately negotiated WRAFs for additional services to be performed by the General Traffic Engineering Consultant. The funding for which will be encumbered upon the execution of each WRAF. The cumulative total for all Work Requests will be limited to \$4,000,000 over the five-year term of this OPS. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 to cover the cost of fringe benefits, overhead and profit,

plus authorized direct non-salary expenses. The total fee for this OPS, including core services and WRAFs will not exceed \$5,150,000 for the five-year term.

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

271-12-2022

In a document dated December 1, 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.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T300.463	Earle Asphalt Company	\$7,131,513.13	1	(\$64,350.83)	\$7,067,162.30	\$500.10
T200.497	Crisdel Group, Inc.	\$9,785,000.00	2	\$3,090,163.91	\$12,875,163.91	\$500.00
P200.544	C. J. Hesse, Inc.	\$25,494,191.25	1	\$432,548.69	\$25,926,739.94	\$500.00
P200.610	HBC Company Inc	\$2,035,939.50	1	(\$146,608.46)	\$1,889,331.04	\$137,637.23
A500.611	McCauley Construction Co., Inc.	\$1,524,999.00	2	(\$34,412.72)	\$1,490,586.28	\$31,094.00
Total						\$170,231.33

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

272-12-2022

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 Gravino the Board unanimously approved item nos. 259-12-2022 through 271-12-2022; 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 272-12-2022 and received same for file.

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ROLL CALL					
DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACETTI
YES	YES	YES	YES	YES	YES
ooo0ooo					

PROCUREMENT AND MATERIALS MANAGEMENT (“PMM”)

Deputy Director of Procurement and Materials Management Janet Rzepka, requested approval of item numbers 273-12-2022 through 279-12-2022 and 284-12-2022. Moved are the items as follows:

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PUBLIC BIDS

273-12-2022

In a document dated December 12, 2022, **Disposal of Roadway Sweepings, Custom Environmental Management Co., Inc., RM-173944, Budget Code: Various, Amount: \$ 111,600.00,** was approved.

Under this contract, Custom Environmental Management Co., Inc. will collect, transport, recycle and dispose of screened roadway sweepings from both Roadways. Bidders were required to provide separate prices per ton for 1) Loading, Separating and Screening and 2) Transporting and Recycling/Disposal of an estimated 2,100 tons of material annually at 9 locations on both Roadways. The contract is for a term of one (1) year with the option to extend for two (2) additional one (1) year terms. The bid was fully advertised and the six (6) vendors listed in the Authority's database for this service were notified of the procurement. On November 17, 2022, a sole bid was received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Custom Environmental Management Co., Inc., Hainesport, NJ	\$ 111,600.00

Departmental Estimate: \$100,000.00

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 two-year contract to Custom Environmental Management Co., Inc. for the collection, transportation, recycling and disposal of screened roadway sweepings in the amount not to exceed \$111,600.00, 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.

274-12-2022

In a document dated December 6, 2022, **Solar-Powered Arrow Boards, Atlas Flasher and Supply Co., R-174650 / R-174652, Budget Codes: 049 00 500 653010 0490060001, 010 00 500 480060, Amount: \$ 160,752.00**, was approved.

Under this contract, Atlas Flasher and Supply Co. will provide twenty-four (24) solar powered arrow boards. The arrow board units are trailer-mounted and used on Maintenance vehicles to provide warning information to the motoring public. Bidders were required to quote unit and total prices for the boards. The bid was fully advertised and the fourteen (14) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On November 22, 2022, two (2) bids were received as follows:

<i>Name of Bidder</i>	<i>Amount of Bid</i>
Atlas Flasher and Supply Co., Inc.	\$160,752.00
Traffic Safety Service, LLC	\$184,248.00

Departmental estimate was \$143,952.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to award a contract to purchase twenty-four (24) solar-powered arrow boards from Atlas Flasher and Supply Co., Inc., for a total amount not to exceed \$160,752.00.

284-12-2022

In a document dated December 14, 2022, **Armored Car Services (Modification), Rapid Armored Corporation, RM-176140 (Finance), Budget Code: 600 00 010 442050, Current Authorized Amount: \$2,094,654.25, Amount Requested: \$1,300,000.00, New Authorized Amount: \$3,394,654.25**, was approved.

At its August 23, 2022 meeting (Agenda Item No. 167-08-2022), the Authority's Board of Commissioners authorized the award of a three month extension to Rapid Armored Corporation ("Rapid")

to provide armored car services ("Services") essential to the daily collection of Authority toll and other revenue from both Roadways. Services consist of pick-up of Authority revenue at 11 toll plazas on the Garden State Parkway as well as 28 toll plazas and 12 Service Areas on the New Jersey Turnpike. The original contract had provision to extend for two (2) additional 1-year terms. The second extension (PA 2500-2) expired on July 1, 2022 and was extended through December 31, 2022. However, no surplus funding was added to the contract. Preliminary discussions indicate that the procurement process may continue until at least March 2023. Should the procurement process not be complete, authorization is being requested for thirty (30) day interval extensions thereafter until the extensive procurement process is complete. The extended term(s) allows Rapid to continue servicing the Authority's revenue transportation needs. The current authorized funds for this contract have been exhausted, and additional funds are now required to continue these essential Services through the extended terms.

The original procurement for this contract was conducted in accordance with *N.J.S.A. 27:23-6.1* of the Authority's enabling legislation, *N.J.A.C. 19:19-9-2.1(b)* promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006) and Executive Order No. 26 (Whitman 1994). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, approval is requested to increase Contract No. 2500-2 with Rapid Armored Corporation by \$1,300,000.00, for a new total authorized amount not to exceed \$3,394,654.25 through March 31, 2023, subject to funding availability at the time of service.

275-12-2022

In a document dated December 12, 2022, **(40) 3/4-Ton Pick-Up Trucks, Nielson Ford, R-175702 (Operations), Budget Code: 049 00 500 156555 0490016017, State Contract No. 88727 expiring 04/25/2023, Amount: \$ 2,069,220.00 (\$51,730.50 each)**, was approved.

Under this contract, Nielson Ford will provide ten (10) 2023 Ford F-250 4WD regular cab pick-up trucks with plows and other standard equipment listed per New Jersey State Contract at a unit price of \$58,304.00. These vehicles are part of the Authority's Vehicle Program to replace older, high mileage vehicles which have become very expensive to maintain and are available from NJ State Contract. 88727 expiring 4/25/2023.

This procurement, under State Contract No. 88727, 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. 88727 for ten (10) 3/4-ton pick-up trucks with plows to Nielson Ford for a total amount not to exceed \$583,040.00.

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STATE/GOVERNMENT CONTRACTS

276-12-2022

In a document dated December 12, 2022, **(10) 3/4-Ton Pick-Up Trucks with Plows, Nielson Ford, R-175702 (Operations), Budget Code: 049 00 500 156555 0490016017, State Contract No. 88727 expiring 04/25/2023, Amount: \$ 583,040.00 (\$58,304.00 each)**, was approved.

Under this contract, Nielson Ford will provide forty (40) 2023 Ford F-250 4WD super cab pick-up trucks with standard equipment listed per New Jersey State Contract at a unit price of \$51,730.50. These vehicles are part of the Authority's Vehicle Program to replace older, high mileage vehicles which have become very expensive to maintain and are available from NJ State Contract. 88727 expiring 4/25/2023.

This procurement, under State Contract No. 88727, 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. 88727 for forty (40) 3/4-ton pick-up trucks to Nielson Ford for a total amount not to exceed \$2,069,220.00.

277-12-2022

In a document dated December 12, 2022, **(5) Toyota RAV 4 Hybrid Vehicles, Hudson Motors Partnership, R-175785 (Operations), Budget Code: 049 00 500 156555 0490016017, State Contract No. 20-FLEET-01394 expiring 02/18/2023, Amount: \$ 204,400.00 (\$40,880.00 each)**, was approved.

Under this contract, Hudson Motors Partnership will provide five (5) 2023 Toyota RAV 4 all-wheel drive vehicles equipped with hybrid gas/electric engines at a unit price of \$40,880.00 each. These vehicles are part of the Authority's Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible. These vehicles are available under NJ State Contract No. 20-FLEET-01394, expiring 02/18/2023.

This procurement, under State Contract No. 20-FLEET-01394, 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. 20-FLEET-0134 for five (5) 2023 Toyota RAV 4 hybrid vehicles to Hudson Motors Partnership for a total amount not to exceed \$204,400.00.

278-12-2022

In a document dated December 12, 2022, **Chevrolet Tahoe 4-Wheel Drive Patrol Vehicles, Gentilini Chevrolet (30), LLC, R-175765 (State Police), Budget Code: 049 00 720 156555**

0490016016, State Contract No. (T-2776) 21-FLEET-01485 expiring 4/29/2023, Amount: \$1,342,148.40 (\$44,738.28 each), was approved.

Under this contract, Gentilini Chevrolet, LLC will provide thirty (30) 2023 Chevrolet Tahoe 4-wheel drive patrol/pursuit vehicles at a unit price of \$44,738.28. These vehicles are part of the Authority's State Police Vehicle Program to replace older, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible. The 4-wheel drive patrol vehicles are available from NJ State Contract No. 21-FLEET-01485 expiring 04/29/2023.

This procurement, under State Contract No. 21-FLEET-01485, 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. 21-FLEET-01485 for thirty (30) Chevrolet 4-wheel drive patrol vehicles to Gentilini Chevrolet, LLC for a total amount not to exceed \$1,342,148.40.

279-12-2022

In a document dated December 12, 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
Plumbing and Heating Supplies/Equipment 490-11-2015	Atlantic Plumbing Supply Corp.	RM-175261 Operations	2247	T- 3025/89798 expiring 06/23/2023	\$405,229.91	\$480,229.91	\$75,000.00
Mott, Alamo, and Toro Parts, Accessories, and Repairs 103-03-2017	Storr Tractor Company	RM-175757 Inventory	2481	T- 2187/43038 expiring 02/16/2023	\$520,000.00	\$615,000.00	\$95,000.00
Total							\$170,000.00

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.

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item numbers 273-12-2022 through 279-12-2022 and 284-12-2022 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- SCAC CETTI
YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 280-12-2022. Moved is the item as follows:

280-12-2022

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 11/30/2022; with 2021-2022 Yearly Comparisons through November 2022,** was approved.

On motion by Commissioner Gravino and seconded by Treasurer DuPont the Board unanimously accepted item number 280-12-2022; 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 281-12-2022. Moved is the item as follows:

281-12-2022

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

On motion by Commissioner Gravino and seconded by Treasurer DuPont the Board unanimously accepted the reports contained in item number 281-12-2022 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 282-12-2022. Moved is the item as follows:

282-12-2022

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Eleven (11) months ended November 30, 2022**, was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously accepted item number 282-12-2022; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Executive Director John Keller requested approval of item numbers 283-12-2022 and 285-12-2022. Moved are the items as follows:

283-12-2022

In a memorandum dated December 14, 2022, **Authorization to Award a contract for Insured Stop Loss Coverage to Union Labor Life Insurance Company ("ULLICO") for the period 1/1/2023 – 12/31/2023, for an amount not to exceed \$3,000,000.00**, was approved.

The New Jersey Turnpike Authority (the "Authority") has been working with its Health Benefits Consultant, Buck Global, LLC ("Buck"), to solicit proposals for Stop Loss Insurance. Stop Loss coverage is insurance that protects the Authority's self-insured medical benefits program from individual claimants with aggregate medical and prescription drug claims above a specific threshold. The Authority's threshold, or self-insured retention, is a \$350,000 deductible per claimant, plus an additional \$250,000 known as an aggregate deductible (combined threshold of \$600,000).

On behalf of the Authority, Buck requested proposals from fifteen (15) vendors, including the incumbent Union Labor Life Insurance Company ("ULLICO"), for rates offering stop loss insurance effective January 1, 2023. Vendors were asked to propose a contract that matched the current contract provisions. Thirteen (13) vendors were uncompetitive. Two proposals (2) were received from the following vendors were deemed to be responsive and competitive:

- 1) Union Labor Life Insurance Company ("ULLICO")
- 2) Sun Life Assurance ("Sunlife")

In its Evaluation Report dated December 2022, Buck thoroughly documented its evaluation process, the proposals, options to consider and its recommendation. Critical factors considered in the analysis were the proposer's ability to match the current contractual provisions, no laserling (claimant(s) who are made subject to a higher deductible than the rest of the participants in the same contract due to high medical claims) of large claims for 2023, as well as the total financial exposure to the Authority. After reviewing the proposals, ULLICO had the most competitive proposal while maintaining all the provisions of the current Stop Loss contract. Although ULLICO's Stop Loss proposal does include

lasering one claimant that would expose the Authority up to an additional \$550,000 for 2023, Sun Life's Stop Loss proposal included lasering two claimants with an exposure of up to \$850,000 to the Authority.

The Authority's direct financial exposure is the annual premium paid, plus the aggregating specific deductible, \$250,000 (that must be met before any reimbursement is received from the stop loss contract), plus the estimated amount of the lasered claims above the specific stop loss deductible. Based on this analysis, ULLICO provided the most competitive quote.

ULLICO proposed a premium rate that is 19.5% above current premium costs, for an estimated annual premium not to exceed \$3.0 Million. The total exposure with the specific aggregating deductible (\$250,000), plus the estimated lasered claims above the specific stop loss, \$550,000, is \$3.8 Million, or an increase of 37.7% above the current exposure. The insurance financial strength of Union Labor Life Insurance Company has an A.M. Best rating of A-.

Sun Life, on the other hand, proposed a premium rate that is 46.1% above current premium costs, for an estimated annual premium of \$3.7 Million. The total exposure with the specific aggregating deductible (\$250,000), plus their estimated lasered claims above the specific stop loss, \$850,000, is \$4.77 Million, or an increase of 72.7% above the current exposure. The insurance financial strength of Sun Life Insurance Company has an A.M. Best rating of A+.

Buck Consultants recommends, and staff concurs, with placing the stop loss coverage with ULLICO. ULLICO has not only offered the most competitive proposal regarding cost and exposure but has also proposed a more favorable insured agreement for the Authority.

Therefore, authorization is requested to award a contract for insured Stop Loss coverage to Union Labor Life Insurance Company of Silver Spring, Maryland with an Individual Specific Stop Loss threshold of \$350,000 including the aggregating specific deductible of \$250,000, for the policy period of January 1, 2023 through December 31, 2023, for premium amounts not to exceed \$3,000,000, which precise premium shall be subject to fluctuation based on enrollment, as the premium is computed on a per participant per month basis. It is further recommended that the Executive Director be authorized to take any actions and execute any documents that are necessary to effectuate the purpose of the above authorizations.

285-12-2022

In a memorandum dated December 22, 2022, **Request for Authorization to Enter into an Agreement with the Treasurer of the State of New Jersey to Provide Funding to Advance the Hudson Tunnel Project**, was approved.

In accordance with Agenda Item No. 318-12-2021 adopted by the Board of Commissioners on December 21, 2021, authorization was granted to negotiate an agreement with the Treasurer of the State of New Jersey to provide funding to advance the Hudson Tunnel Project (HTP), which is part of the larger Gateway Program that will expand and renovate the Northeast Corridor (NEC) - the busiest passenger rail line in the country - between Penn Station, Newark, New Jersey and Penn Station, New York, New

York. Given the integrated nature of the State's transportation network, increasing the efficiency and capacity of public transportation – here, passenger rail service along the NEC – inures to the benefit of the Authority by mitigating motor vehicle traffic and reducing roadway congestion.

The Gateway Development Commission (GDC), created pursuant to the Gateway Development Commission Act, N.J.S.A. 32:36-1 et seq., is responsible for the planning, designing, financing, development and management of the HTP. The costs of the HTP will be shared by Port Authority of New York and New Jersey, the United States Department of Transportation, and the States of New York and New Jersey. In accordance with the Authority's statutory authority, pursuant to N.J.S.A. 27:23-5.8(b), to provide payments to the State for advancement of such transportation projects, the Authority and State Treasurer have concluded negotiations of an agreement to fund the State's share of costs of the HTP. Thus, authorization is requested to execute an agreement with the State Treasurer on behalf of the State, substantially in accord with the following material terms:

1. Subject to the rights and security interests of its bondholders, the Authority agrees to make payments to the State on a quarterly basis (March 31, June 30, September 30 and December 31) in an amount not to exceed \$124 million annually,¹ to be utilized for payment of the State's share of the costs of the HTP. Payments will commence upon completion of construction of the HTP, anticipated in or about 2033. The Authority's obligation to make these payments shall terminate the earlier of (i) satisfaction of the State's share of costs of the HTP or (ii) assumption by another entity of the State's share.

2. Additionally, and subject to the rights and security interests of its bondholders, the Authority agrees to make payments to the State in an amount not to exceed \$1,666,667 monthly commencing on or about January 1, 2023 for GDC operations, which shall terminate the earlier of (i) completion of construction of the HTP or (ii) abandonment of construction of the HTP.

3. All future years' payments shall be subject to Board approval as part of the Authority's corresponding year's annual budget. However, if, in any year, tolls are not automatically adjusted in accordance with the annual indexing authorized by the Board's May 27, 2020 Resolution adjusting tolls, notice shall be provided to the State Treasurer regarding the amount of the shortfall.

4. The Authority's obligation to make the payments outlined above are subject to annual appropriation to NJ Transit of amounts received by the State from the Authority pursuant to the agreement. NJ Transit, in turn, shall transfer the funds to GDC solely for the purposes outlined in paragraphs 1 and 2, above.

In view of the foregoing, the Board is respectfully requested to authorize the Executive Director to execute an agreement with the Treasurer of the State of New Jersey, substantially in accord with the above terms, and to authorize and direct the Executive Director to take any other actions as may be necessary to implement the agreement, and it is further requested that all actions heretofore taken

with respect to the agreement be authorized and ratified. A copy of the agreement, when executed, will be provided to the Board.

¹ This not to exceed amount is subject to reduction upon award of federal funding for the HTP.

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item numbers 283-12-2022 and 285-12-2022 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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Chair Gutierrez-Scaccetti Comments

Chair Gutierrez-Scaccetti thanked the Board and also the Turnpike Authority and noted the Gateway Agenda item is critical to having balance in our full transportation systems in New Jersey between surface and rail, without the Gateway Project, the lynchpin being the tunnels, we would be desperately trying to ensure the reliability of our rail system which is key to commutation from Boston to Washington and also from New Jersey to New York to work. The Chair said again the Turnpike steps up and does what they have had the economic power to do for a long time, so as the Commissioner of the DOT, I am very grateful to the Turnpike for helping us with this responsibility.

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ROLL CALL

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

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Chair Gutierrez-Scaccetti Comments

Chair Gutierrez-Scaccetti thanked Vice Chair Diaz for stepping up to cover the seat over the last few months while she was busy travelling for business or being ill and wished members of the Board and the Turnpike staff a very healthy and safe holiday season. Chair Gutierrez-Scaccetti said the goal is for everyone to go home safe every night, and the Chair wished all of our brothers and sisters in the union, along with supervisory and management personnel a joyous holiday season.


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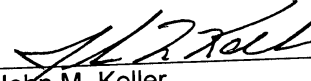
Vice Chair Diaz Comments

Vice Chair Diaz echoed the Chair's comments and wished everyone a happy holiday season.

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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 9:57 a.m. and advised that the next meeting will be held on Tuesday, January 31, 2023, 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: December 20, 2022