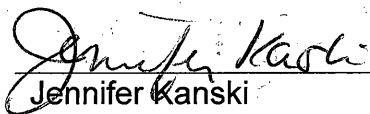


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

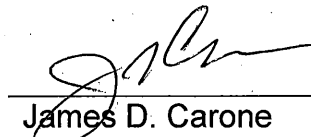
I, James D. Carone, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the August 27, 2024 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 27th day of August, 2024.

ATTEST:



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Corporate Seal

Date: August 27, 2024

Received in the Governor's Office August 27, 2024

Received by:

Print Name

Signature

Veto Period Ends:

September 12, 2024
(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

AARON J. CREUZ
DEPUTY CHIEF COUNSEL

TO: Jennifer Kanski kanski@njta.com
FROM: Jesse Marie Kirkham, Authorities Unit, Office of the Governor
DATE: August 28, 2024
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the August 27, 2024, board meeting on August 28, 2024. The calculated veto date is September 12, 2024.

Thank you.

Attachment

cc: Jessica O'Connor

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

Tuesday, August 27, 2024

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Chair O'Connor 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 9:03 a.m.

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Pledge of Allegiance

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PRESENT

Present were Chair Francis O'Connor, Vice Chair Ulises Diaz (absent), Treasurer Michael DuPont, Commissioner Ronald Gravino (by tele-conference), Commissioner Raphael Salermo, Commissioner Francisco Maldonado (absent) and Commissioner John Wisniewski (in-person at start of meeting and joined by tele-conference at 9:31a.m.). The meeting commenced at 9:03 a.m.

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ALSO PRESENT

Executive Director James Carone, Deputy Executive Director Donna Wilser, Acting Chief Engineer Daniel Hesslein, Chief Information Officer Jose Dios, Director of Law Thomas Holl, Director of Human Resources Mary-Elizabeth Garrity, Director of Operations Kevin Dunn, Director of Procurement and Materials Management Janet Rzepka, Director of Tolls John Labella, Customer Service Manager Denise deSante, Deputy Director of Internal Audit David Forktus, New Jersey State Police Major Michael Krzyzkowski, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Arlene Quinones Perez, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Jessica O'Connor 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 Kanski takes Roll Call and the Following Were Present:

1. Vice Chair Diaz (absent)
2. Treasurer DuPont
3. Commissioner Gravino (by tele-conference)
4. Commissioner Salerno
5. Commissioner Maldonado (absent)
6. Commissioner Wisniewski
7. Chair O'Connor

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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:

- Litigation

The motion was made by Treasurer DuPont and seconded by Commissioner Wisniewski 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 9:23 a.m. A motion was made by Commissioner Salerno and seconded by Treasurer DuPont to resume the public portion of the meeting at 9:31 a.m.

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

1. Vice Chair Diaz (absent)
2. Treasurer DuPont
3. Commissioner Gravino (by tele-conference)
4. Commissioner Salerno
5. Commissioner Maldonado (absent)
6. Commissioner Wisniewski (by tele-conference)
7. Chair O'Connor

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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 minutes of the regular meeting of July 23, 2024; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

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

- Commissioner Maldonado is recused on Agenda Item Nos. 184, 185, 193 through 198
(Commissioner Maldonado absent)

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PUBLIC COMMENT (in Person)

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Scott Flowers

Mr. Flowers stated he is a life-long resident of New Jersey and said he has been in the towing business for the last 40 plus years and although not a contractor for the New Jersey Turnpike Authority, he said he has towed for the Transit, Amtrak, State Police and various township police departments. Mr. Flowers stated our system is broke regarding the towing contractor process and has been for a long time and he expressed his concerns with the bidding process and regulations and stated his company applied this year and was denied based on not having a barrier between their waiting room and garage and stated himself as well as his company is honest and reputable and was denied. Mr. Flowers also inquired about how we have contractors that have been suspended off the highway for overcharging the public but are still allowed to tow and Mr. Flowers also voiced his concern how only two new companies were recently pre-approved on this last go around for towing on the Garden State Parkway. Mr. Flowers expressed how he believes the Attorney General should be informed on some of these matters.

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PUBLIC COMMENT (remote by tele-conference)

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Stephanie Martinez

Ms. Martinez stated she was born and raised in New Jersey and she expressed her concerns about the climate crisis and how the Turnpike Expansion project will negatively impact the environmental justice communities even more and affect the community's health and she is begging the Board not to approve the project or any other contracts until an environmental review process is completed. Ms. Martinez explained that mayors, counsel people and organizational leaders have come out and opposed this project and Ms. Martinez also asked where is public input allowed for this project. Ms. Martinez strongly urged the Authority to invest this money in public transportation.

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Emmanuelle Morgan

Ms. Morgan stated she is the Executive Director of Hudson County Complete Streets and that she and thousands she represents are opposed to the widening of the Turnpike Extension and she asked the Board to vote no to the current agenda item and said it is unthinkable to move forward with a contract when the public participation is so far behind and communities are still not aware of these contracts. Ms. Morgan explained that the whole country and world are trying to reduce emissions and poor air quality is already an issue in these communities and said this project will make it worse and is asking for the Authority to halt and repair the bridge first and to run studies on alternatives and said that we all need to work together to reduce emissions for our future generation.

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Jimmy Lee

Mr. Lee stated he is a resident of Jersey City and has called to ask the Governor to pause on the I-78 widening project and to make the repairs needed to the bridge and to follow the low-cost alternatives in the Authority's own Engineering plan that pointed out the Newark Bay Bridge could be reinforced and lifespan expanded for 40 years for \$260 Million. Mr. Lee further stated that supposedly there is a draft federal environmental assessment currently under review and it would be ridiculous to proceed with the final design before anyone knows the outcome of that assessment. Mr. Lee expressed his concern about the safety of our roadways and stated in our own State Police Reports each month that those reports show the amount of injuries, crashes and deaths on the New Jersey Turnpike and Garden State Parkway and it defies logic that the Authority continues to support safety when nothing is being done to address that. Mr. Lee stated he supports investing in mass transit, which is a safer option and he asked that the agenda item be rejected.

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Danna Dennis

Ms. Dennis stated she is a resident of East Orange and previously a resident of Newark and that she owns and drives her own car but prefers public transportation for her own safety, her own convenience, for the environment and for the world she wants to leave her children and stated the roadways have become really dangerous. Ms. Dennis expressed her concerns that policies are being made, budgets and projects are being passed without any thought to the communities being affected and without any public comments or input.

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John Turner

Mr. Turner stated he is a resident of New Jersey and drives on the Turnpike and he commented on \$142 Million contract, Design Services of Newark Bay-Hudson County Extension project, and stated that approving this contract at this time is premature given the environmental assessment has not been approved by the US Coast Guard and the hard questions about this project have not been answered and asked why alternatives have not been considered for this project and why has no coordination been done with NJ Transit or the Port Authority on upcoming improvements and why has further investment in freight rail not been considered. Mr. Turner expressed his concern about additional air pollution from additional vehicles on the roadway and further stated that this project should be rejected until a full environmental impact study is completed before they proceed.

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John Reichman

Mr. Reichman stated he has the honor on making comments on behalf of 60 of the leading environmental laborers and health groups across the state and most have asked for the Turnpike Expansion project to be rejected. Mr. Reichman stated how is the Authority moving forward on the \$142

Million final design contract for the Newark Bay-Hudson demolition and expansion without the Authority completing the requirements and review. Mr. Reichman asked the Governor to use his authority to reject this contract and use the money to fulfill his promise to fix NJ Transit. Mr. Reichman also asked to reverse the fare increase and to use the money on NJ Transit projects to help reduce traffic and improve the quality of life for New Jersey residents. Mr. Reichman stated the Turnpike Expansion project will make the state's climate goals impossible to achieve and will produce other toxic pollutants that make their dirty air even worse. Mr. Reichman further stated the traffic will increase up to 38% from this project and there has never been a major bridge project of this size without an environmental impact statement.

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Elizabeth Ndoye

Ms. Ndoye stated she is an elected member of the Hoboken Democratic Committee and stated she is opposed to the Turnpike Expansion project and the increase of traffic it will create in the areas of Secaucus, Jersey City, Hoboken and Bayonne, which are already highly polluted areas and stated it is unconscionable to bring more pollution and car traffic to New Jersey and is asking the Board to say no to this contract and to complete an environmental study before moving forward with any project.

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Kevin Murphy

Mr. Murphy stated he is opposed to the Turnpike Expansion project and he is questioning as to why we have board meetings at 9 a.m. on a Tuesday morning when everyone is at work and why when we have public sessions on this project, we don't allow any public input and feels the Authority has no interest in public comments or concerns and doesn't care that no one in Hudson County wants this project to proceed. Mr. Murphy further stated that increased traffic from this project is going to have severe health implications for the public.

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Sara Holman

Ms. Holman stated she is resident of New Jersey and asked the Authority to not move forward with any contracts related to the Turnpike Expansion because of the potential environmental impact such as air and water pollution being detrimental to the nearby communities and Ms. Holman asked for the Authority to do a full environmental assessment before moving forward. Ms. Holman further stated that recently the New Jersey Department of Environmental Protection recently passed a law addressing environmental justice and the fact that overburden communities should have the right to say no to projects that affect their ability to live, work and play in a healthy safe environment. Ms. Holman stated this project is not involving the public in the decision-making process and this project will worsen the quality of life of the community members. Ms. Holman feels the project should not move forward and the funds should be diverted towards improving public transportation.

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Doug O'Malley

Mr. O'Malley stated he serves as Director of Environment New Jersey and wanted to comment this morning because this process is the only official public process that residents can use to weigh in on the Turnpike Expansion project and stated the dog and pony show that happened last month in Jersey City did not have the ability for the public to comment on the record in-person in front of the Board and if the Authority would hold a true public hearing, the public would comment on this project. Mr. O'Malley stated this project is only going to lead to more traffic and pollution and we should be investing in mass transit and voiced his concerns how he doesn't understand how any decisions are being made without the environmental assessment and the US Coast Guard review process.

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Tony Borelli

Mr. Borelli stated he is a Trustee of Brick City Bike Collective in Newark and stated any action by the Authority to advance final work for any phase of Turnpike Expansion before every reasonable approval is officially granted and every threatened community is allowed full thorough public input would be improper, illegal and destructive and must be halted immediately. Mr. Borelli expressed his concern that the people of Newark were deceived by this project and that public officials were convinced to support the project but more recently the mayor is not of support and the people of Newark and Hudson County cities do not want this project. Mr. Borelli demanded that the vote be no moving forward and if the Board does not comply, he demands that the Governor to use his position to stop this project.

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Talya Schwartz

Ms. Schwartz stated she was raised in Middlesex County, went to school at Rutgers University and now lives in Hudson County and does drive the Turnpike as well as the Newark Bay Bridge very frequently and is still begging to have the Turnpike Expansion project stopped. Ms. Schwartz voiced her concerns about the people's lives that are going to be affected and feels that people are being deceived and stated she was a part of a group of people that knocked on doors of Jersey City residents and many people didn't hear about the project or were misinformed and were then surprised regarding the impact this project would have on their lives. Ms. Schwartz asked how the Authority says there will be no environmental impact when the Authority states there will be 30% more vehicles on the roadway and are doubling the size of the highway. Ms. Schwartz says the community has already suffered from past projects and mistakes and is opposed to a project that is going to further decrease air quality and doesn't understand how the Authority can award contracts as if they have the approval from the Coast Guard is very deceptive. Ms. Schwartz further stated that thousands of comments were sent to the Coast Guard and asked if the Authority is going to approve money for this contract even though the comments have not been addressed and Ms. Schwartz feels this is a total disregard on how this will affect the communities.

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David Pringle

Mr. Pringle stated he represents Empower NJ and asked the Authority to stop the Turnpike Expansion project and to consider alternatives like fixing the bridge that will last another 40 years and that will cost billions less (24 times less) and consider transferring the money for mass transit and rail freight projects. Mr. Pringle stated the environmental assessment process is a joke and the Authority needs to be performing an environmental impact statement and Mr. Pringle urged the Authority to not take any further action and no advancing of the final design work for any part of this project, especially the bridge before all the key approvals by the US Coast Guard are conducted, which will show there are better alternatives. Mr. Pringle ended by stating the citizens of Bayonne, Newark and Jersey City are all oppose to this project and asked that everyone rethink this project, stop the work and use the time to push towards alternatives.

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Christian Nowell

Mr. Nowell stated he lives in Fort Lee and is a co-founder of Bergen County Complete Streets and stated it is pretty clear that the Authority and the Governor wants this expansion even though it is completely not needed and stated we need to arrange through legislators to use toll money to fund NJ Transit. Mr. Nowell stated it is not too late to stop this Turnpike Expansion project.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2024-08-182. Moved is the item as follows:

2024-08-182

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated August 27, 2024, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

* * *

2024-08-182

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski 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.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
ABSENT	YES	YES	YES	ABSENT	YES	YES

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LAW

Director of Law Thomas Holl, requested approval of Agenda Item No. 2024-08-183. Moved
are the items as follows:

2024-08-183

In a memorandum dated August 8, 2024, **Authorization for the Authority to Renew its Cyber Liability Insurance Program, for One (1) Additional Year - September 29, 2024 - September 29, 2025, RM-188247, Budget Code: 010-00-822-121010, Amount: not to exceed \$1,834,432.00,** was approved.

The New Jersey Turnpike Authority ("Authority") maintains comprehensive cyber liability insurance to protect itself from a myriad of cyber risks. This insurance provides the Authority with protection from theft and ransom of its electronic data and other cyber-related risks, including the following: (1) Media Wrongful Acts; (2) Privacy and Cyber Security; (3) Privacy Regulatory Defense, Awards and Fines; (4) Data Recovery Expenses; (5) Data Breach Response and Crisis Management Costs; (6) Cyber Extortion and Ransomware; and (7) Business Interruption and Dependent Business Interruption coverage (the "Program"). The Program expires September 29, 2024.

Willis of New Jersey, Inc. ("Willis"), the Authority's broker of record, was tasked with renewing the Program and seeking alternate quotations for higher limits. As in the past, the Authority met with prospective underwriters and outlined various upgrades to its security protocols and cyber protections, which was favorably received by the underwriters. Willis continues to market the Program and will provide firm quotations from the incumbent primary and excess carriers and any new carriers that may provide enhanced coverage at a more favorable price than the incumbent carriers.

The total premium for coverage as outlined above will not exceed \$1,834,432.00, including all New Jersey mandatory taxes and surcharges.

It is therefore recommended that the Board of Commissioners authorize the Executive Director to renew the Program at an amount not to exceed \$1,834,432.00. It is also requested that the Executive Director be authorized to execute all documents and to take all further actions to effectuate the renewal of the Program consistent with the intent of the recommendation.

2024-08-183

On motion by Treasurer DuPont and seconded by Commissioner Salerno, the Board unanimously approved Agenda Item Nos. 2024-08-183; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
ABSENT	YES	YES	YES	ABSENT	YES	YES

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ENGINEERING

Acting Chief Engineer Daniel Hesslein requested approval of item numbers 2024-08-184 through 2024-08-198. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

2024-08-184

In a document dated July 31, 2024, **Recommendation to Award Contract No. T100.638, New Jersey Turnpike, Joseph M. Sanzari, Inc., Deck Rehabilitation of Newark Bay-Hudson County Extension (NB-HCE), Bridges, Zones 2 and 3, R-187356, Budget Code: 5000000012, Amount: \$80,735,000.00**, was approved.

This contract will provide for bridge deck reconstruction and miscellaneous repairs of eleven (11) bridges located on the New Jersey Turnpike Newark Bay-Hudson County Extension (NB-HCE), between Interchange 14A (Milepost N3.5) and the eastern terminus at Jersey Avenue. This work includes select deck replacements and steel and concrete repairs being performed to maintain these bridges until which time they are replaced as part of the NB-HCE Improvements Program. All work is expected to be substantially completed by March 2028.

Five bid proposals were received on June 25, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. The Law Department recommends rejection of the low bid proposal, which is non-responsive, due to the low bidder's failure to submit a valid Consent of Surety with its bid.

The second low bid proposal, in the amount of \$80,735,000.00, may be compared to the next low bid proposal of Ferreira Construction Co., Inc. in the amount of \$92,269,472.00. Both bid proposals were lower than the Engineer's Estimate in the amount of \$98,696,937.40, which is likely due to the bidders' knowledge and experience of similar completed work. The second 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. T100.638 be awarded to the lowest responsible bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in the amount of \$80,735,000.00. Bids for this work were procured, and the authorization being sought is to award this fair and open 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.

2024-08-185

In a document dated August 6, 2024, **Recommendation to Award Contract No. P100.644, Garden State Parkway, Ferreira Construction Co., Inc., Rehabilitation of Southbound Driscoll Bridge MSE Walls, Str. No. 127.2S, Milepost 126.9S to 127.8S, R-188028, Budget Code: 5000030000, Amount: \$895,472.00**, was approved.

This contract will provide for the rehabilitation of Mechanically Stabilized Earth (MSE) walls at Parkway Structure No. 127.2S over the Raritan River. The work includes placement of low-density cellular concrete behind the MSE wall panels to fill voids, replacement of settled concrete slope protection apron, concrete spall repairs, substructure membrane waterproofing and other incidental work. All work is expected to be substantially completed by August 2025.

Ten bid proposals were received on July 12, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$895,472.00 may be compared to the second low bidder in the amount of \$917,871.42. The bids were significantly lower than the Engineer's Estimate in the amount of \$1,249,793.00 likely due to Ferreira Construction's familiarity of the repair types and previous work completed for the Authority under the Maintenance Reserve Program. Engineering Department representatives confirmed with the low bidder that they can perform at the bid prices. The low bidder, Ferreira Construction Co. Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.644 be awarded to the low bidder, Ferreira Construction Co., Inc. of Branchburg, New Jersey in the amount of \$895,472.00. Bids for this work were procured, and the authorization being sought is to award this fair and open 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)

2024-08-186

In a document dated August 6, 2024, **Recommendation to Issue Order for Professional Services No. T3921, New Jersey Turnpike, Michael Baker International, Inc., Design Services for Newark Bay-Hudson County Extension Improvements Program, Section 1, Milepost N0.0 to N1.3, R-187358, Budget Code: 5000056101, Amount: \$142,200,000.00,** was approved.

This Order for Professional Services will provide for final design services, preparation of construction contract documents and other related work for the replacement of structures on the Newark Bay-Hudson County Extension. Specifically, the Turnpike Interchange 14 ramp system to approximately Pier W30 of existing Structure No. N2.01W will be replaced to meet the alignment of the staged twin, cable stay bridges proposed to replace it.

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 forty (40) engineering firms were prequalified and eligible under Profile Codes: A090, Bridges: New; A250, Fully

Controlled Access Highways; and A252, Complex Interchanges. Three firms submitted EOIs by the closing date of April 29, 2024.

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..." [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the three firms which submitted complete EOIs: Gannett Fleming, Inc.; Hardesty & Hanover, LLC; and Michael Baker International, Inc. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations be held. Final scoring resulted in Michael Baker International, Inc. being the highest technically ranked firm. The fee submitted by Michael Baker International, 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. T3921 be issued to the firm of Michael Baker International, Inc. of Newark, New Jersey, in an amount not to exceed \$142,200,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.66 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, 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).

2024-08-187

In a document dated July 24, 2024, **Recommendation to Issue Order for Professional Services No. T3963, New Jersey Turnpike, Dewberry Engineers Inc., Supervision of Construction Services for Contract No. T100.638, Deck Rehabilitation of Newark Bay-Hudson County Extension (NB-HCE) Bridges, Zones 2 and 3, R-187484, Budget Code: 5000000012, Amount: \$8,700,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.638, Deck Rehabilitation of Newark Bay-Hudson County Extension (NB-HCE) Bridges, Zones 2 and 3. 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-one (51) engineering firms were prequalified and eligible under Profile Codes: B153, Roadway Construction Inspection; 2) B155, Bridge Construction Inspection; B156, Bridge Repair Inspection; and B157, Bridge Deck Repair/Replacement Inspection. Seven firms submitted EOIs by the closing date of May 7, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Aptim Environmental & Infrastructure, LLC; 2) Dewberry Engineers Inc.; and 3) WSP USA Inc. *On June

18, 2024, 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 Dewberry Engineers Inc. being the highest technically ranked firm. 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. T3963 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, in an amount not to exceed \$8,700,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.31 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, 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).

2024-08-188

In a document dated August 6, 2024, **Recommendation to Issue Order for Professional Services No. A4198, New Jersey Turnpike and Garden State Parkway, Van Cleef Engineering Associates, LLC, Design Services for Contract No. A100.830, Curve Advisory Sign Installation, New Jersey Turnpike, Milepost 50.9 to 112.7 and Garden State Parkway Milepost 48.3 to 155.8, R-188030, Budget Code: 5000052004, Amount: \$1,875,000.00,** was approved.

This Order for Professional Services will provide final design services for the installation of site-specific curve advisory signs at sixty-eight (68) locations on select Interchange ramp bridges and associated approaches of the New Jersey Turnpike from Milepost 50.9 to 112.7 and the Garden State Parkway from Milepost 48.3 to 155.8. The work includes the evaluation of existing conditions and will provide location recommendations for curve advisory sign installation and other related work.

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 forty (40) engineering firms were prequalified and eligible under Profile Codes: A091, Bridges: Widening and Modifications and A250, Fully Controlled Access Highways. Three firms submitted EOIs by the closing date of May 24, 2024.

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) Van Cleef Engineering Associates, LLC; 2) STV Incorporated; and 3) NV5, Inc. The fee submitted by Van Cleef Engineering Associates, LLC 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. A4198 be issued to the firm of Van Cleef Engineering Associates, LLC of Freehold, New Jersey, in an amount not to exceed \$1,875,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of

2.62 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, 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).

2024-08-189

In a document dated July 18, 2024, Recommendation to Issue Supplement A to Order for Professional Services No. A3814, New Jersey Turnpike and Garden State Parkway, Mott MacDonald, On-Call Environmental Remediation and Compliance Services at Various Locations along the Turnpike and Parkway Roadways, R-188025, Budget Code: 010-00-850-446050, Original OPS Amount: \$2,000,000.00, Amount of Supplement A: \$600,000.00, Revised OPS Amount: \$2,600,000.00, was approved.

This Order for Professional Services was issued at the May 25, 2021 Commission Meeting, in the amount of \$2,000,000.00. It provides for on-call environmental investigation, remediation, and compliance services at various locations along the Turnpike and Parkway roadways. The consultant provided the professional services for specific tasks only after receiving written authorization through the Work Release Authorization Form process. The projects are funded on a task-by-task basis.

Supplement A will provide for anticipated environmental compliance services due to an increased level of remedial investigation/action at timeframes set forth by the New Jersey Department of Environmental Protection ("NJDEP"). The professional services provided will occur at multiple sites where the Consultant/Licensed Site Remediation Professional is actively involved through the terms of the agreement.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A3814 be issued to Mott MacDonald not to exceed the amount of \$600,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$2,000,000.00 to \$2,600,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2024-08-190

In a document dated August 6, 2024, Recommendation to Issue Supplement A to Order for Professional Services No. T3826, New Jersey Turnpike, Greenman-Pedersen, Inc., Design Services for Contract No. T100.580, Replacement of Structure Nos. E112.95A and E112.95B, R-188031, Budget Code: 5000000002, Original OPS Amount: \$9,405,000.00, Amount of Supplement A: \$950,000.00, Revised OPS Amount: \$10,355,000.00, was approved.

This Order for Professional Services was issued at the December 22, 2020, in the amount of \$9,405,000.00 to provide for the inspection, preliminary and final design services and preparation of

construction contract documents for the replacement of two (2) bridges at the Turnpike Interchange 17 Toll Plaza.

Supplement A will provide for unanticipated design and post-design services which are beyond the current authorized scope of work. The additional design services include resolution of unanticipated utility conflicts, submission of a permit modification, comprehensive constructability review for the ramp bridge replacement alternative, schedule analysis to accommodate adjacent contract work, development of Right-of-Way documents and other miscellaneous tasks.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3826 be issued to Greenman-Pedersen, Inc. not to exceed the amount of \$950,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$9,405,000.00 to \$10,355,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2024-08-191

In a document dated July 18, 2024, **Recommendation to Issue Supplement A to Order for Professional Services No. P3837, Garden State Parkway, Greenman-Pedersen, Inc., Supervision of Construction Services for Contract No. P100.579, Parkway Bridge Deck and Superstructure Reconstruction, Milepost 124.4 to 128.1, R-188026 and R-188027, Budget Code: 5000030000 and 0390028020, Original OPS Amount: \$8,125,000.00, Amount of Supplement A: \$500,000.00, Revised OPS Amount: \$8,625,000.00,** was approved.

This Order for Professional Services was issued at the January 25, 2022 Commission Meeting, in the amount of \$8,125,000.00. It provided supervision of construction services for Contract No. P100.579, Parkway Bridge Deck and Superstructure Reconstruction, Milepost 124.4 to 128.1. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

Supplement A will provide unanticipated additional construction services which are beyond the current authorized scope of work for Contract No. P100.579. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3837 be issued to Greenman-Pedersen, Inc. not to exceed the amount of \$500,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$8,125,000.00 to \$8,625,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

2024-08-192

In a document dated July 18, 2024, **Recommendation to Issue Supplement A to Order for Professional Services No. P3858, Garden State Parkway, Urban Engineers, Inc., Supervision of Construction Services for Contract No. P200.578, Garden State Parkway, Service Area Ramp Widening, R-188225, Budget Code: 5000030001, Original OPS Amount: \$4,545,000.00, Amount of Supplement A: \$750,000.00, Revised OPS Amount: \$5,295,000.00,** was approved.

This Order for Professional Services was issued at the June 28, 2022 Commission Meeting in the amount of \$4,545,000.00. It provided construction supervision for Contract No. P200.578, Garden State Parkway Service Area Ramp Widening. These services included construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

Supplement A will provide for additional construction supervision services for Contract No. P200.578. Supplement A will compensate Urban Engineers, Inc. for unanticipated additional services associated with extending the duration of Contract No. P200.578 by one year.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3858 be issued to Urban Engineers, Inc. not to exceed the amount of \$750,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$4,545,000.00 to \$5,295,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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MISCELLANEOUS

2024-08-193

In a document dated August 13, 2024, **Recommendation to Ratify Change Order for Contract No. T200.671, New Jersey Turnpike, Stavola Contracting Co., Inc., Roadway Resurfacing, Milepost 0 to 83, Section 5 (2024), R-188775, Budget Code: 0390036011, Original Contract Amount: \$17,986,484.69, Amount of Change Order: \$1,500,000.00, Revised Contract Amount: \$19,486,484.69,** was approved.

It is recommended that a Type 3 Change Order be issued to the referenced contract to compensate the Contractor for additional work revising final pavement markings. The work associated with this Change Order includes changing the material type and installation process of pavement markings in the final roadway configuration to align with the Authority's new pavement marking standards in accordance with the MUTCD requirements. The contractor's contractual completion date of December 31, 2024 will not be impacted. The additional work will increase the original contract amount of \$17,986,484.69 to \$19,486,484.69.

Stavola Contracting Co., Inc. was awarded Contract No. T200.671 at the December 19, 2023 Commission Meeting. The Engineer's Estimate for the proposed work is approximately \$1,500,000.00. This amount is subject to change based on the final quantities of work accomplished.

It is, therefore, recommended that this Type 3 Change Order to Contract No. T200.671 be authorized in an amount not to exceed \$1,500,000.00 to Stavola Contracting Co., Inc.

2024-08-194

In a document dated August 13, 2024, **Recommendation to Ratify Change Order for Contract No. T200.672, New Jersey Turnpike, Earle Asphalt Company, Roadway Resurfacing, Milepost 0 to 83, Section 7 (2024), R-188780, Budget Code: 0390036012, Original Contract Amount: \$18,875,513.13, Amount of Change Order: \$1,000,000.00, Revised Contract Amount: \$19,875,513.13,** was approved.

It is recommended that a Type 3 Change Order be issued to the referenced contract to compensate the Contractor for additional work revising final pavement markings. The work associated with this Change Order includes changing the material type and installation process of pavement markings in the final roadway configuration to align with the Authority's new pavement marking standards in accordance with the MUTCD requirements. The contractor's contractual completion date of October 31, 2024 will not be impacted. The additional work will increase the original contract amount of \$18,875,513.13 to \$19,875,513.13.

Earle Asphalt Company was awarded Contract No. T200.672 at the December 19, 2023 Commission Meeting. The Engineer's Estimate for the proposed work is approximately \$1,000,000.00. This amount is subject to change based on the final quantities of work accomplished.

It is, therefore, recommended that this Type 3 Change Order to Contract No. T200.672 be authorized in an amount not to exceed \$1,000,000.00 to Earle Asphalt Company.

2024-08-195

In a document dated August 13, 2024, **Recommendation to Ratify Change Order for Contract No. T200.674, New Jersey Turnpike, Stavola Contracting Co., Inc., Roadway Resurfacing, Milepost 0 to 122 (2024), R-188781, Budget Code: 0390036013, Original Contract Amount: \$5,806,569.69, Amount of Change Order: \$ 1,500,000.00, Revised Contract Amount: \$7,306,569.69,** was approved.

It is recommended that a Type 3 Change Order be issued to the referenced contract to compensate the Contractor for additional work revising final pavement markings. The work associated with this Change Order includes changing the material type and installation process of pavement markings in the final roadway configuration to align with the Authority's new pavement marking standards in accordance with the MUTCD requirements. The contractor's contractual completion date of December 31, 2024 will not be impacted. The additional work will increase the original contract amount of \$5,806,569.69 to \$7,306,569.69.

Stavola Contracting Co., Inc. was awarded Contract No. T200.674 at the February 27, 2024 Commission Meeting. The Engineer's Estimate for the proposed work is approximately \$1,500,000.00. This amount is subject to change based on the final quantities of work accomplished.

It is, therefore, recommended that this Type 3 Change Order to Contract No. T200.674 be authorized in an amount not to exceed \$1,500,000.00 to Stavola Contracting Co., Inc.

2024-08-196

In a document dated August 13, 2024, Recommendation to Ratify Change Order for Contract No. A200.730, New Jersey Turnpike and Garden State Parkway, Mount Construction Co., Inc., Maintenance and Repair of Storm Water Systems, Milepost 0 to 122 New Jersey Turnpike, Milepost 0 to 172 Garden State Parkway, R-188267, Budget Code: Various, Original Contract Amount: \$5,598,400.00, Amount of Change Order: \$1,500,000.00, Revised Contract Amount: \$7,098,400.00, was approved.

It is recommended that a Type 3 Change Order be issued to the referenced contract to compensate the Contractor for additional maintenance and repairs. In preparation for the 2026 FIFA World Cup, additional cleaning of the storm water systems, field inspections of the systems, and repairs on the Turnpike's Eastern and Western spurs will be necessary and performed on an expedited basis. The contractor's completion date of May 14, 2025 will not be impacted. The term of the contract is for a period of two (2) years with an option for two (2), one (1) year extensions at the Executive Director's sole discretion so long as the authorized amount has not been exceeded. The additional work will increase the original contract amount of \$5,598,400.00 to \$7,098,400.00.

Mount Construction Co., Inc. was awarded Contract No. A200.730 at the March 28, 2023, Commission Meeting. The Engineer's Estimate for the proposed work is approximately \$1,500,000.00. This amount is subject to change based on the final quantities of work accomplished.

It is, therefore, recommended that this Type 3 Change Order to Contract No. A200.730 be authorized in an amount not to exceed \$1,500,000.00 to Mount Construction Co., Inc.

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FINAL ACCEPTANCES

2024-08-197

In a document dated August 7, 2024, All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below 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
P200.537	PKF-Mark III, Inc.	\$4,053,063.00	2	(\$520,731.90)	\$3,532,331.10	\$147,705.73
A100.614	J. Fletcher Creamer & Son, Inc.	\$5,245,075.00	2	(\$355,045.23)	\$4,890,029.77	\$68,447.16
Total						\$216,152.89

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 Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amount shown above be made to the Contractor.

- 2024-08-184
- 2024-08-185
- 2024-08-186
- 2024-08-187
- 2024-08-188
- 2024-08-189
- 2024-08-190
- 2024-08-191
- 2024-08-192
- 2024-08-193
- 2024-08-194
- 2024-08-195
- 2024-08-196
- 2024-08-197

On motion by Treasurer DuPont and seconded by Commissioner Salerno, the Board approved Agenda Item Nos. 2024-08-184 through 2024-08-197; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
ABSENT	YES	YES	YES	ABSENT	YES	YES

**ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY**

2024-08-198

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

- Construction Contract Progress Summary
- Change Order Summary

2024-08-198

The Authority accepted the reports contained in agenda item number 2024-08-198 and received same for file.

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of PMM Janet Rzepka requested approval of Agenda Item Nos. 2024-08-199 through 2024-08-205. Moved are the items as follows:

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PUBLIC BIDS

2024-08-199

In a document dated August 22, 2024, Snow Removal Services 2024 – 2027 (Rebid), Joseph M. Sanzari, Inc., RM-187069 (Operations), Budget Code: 010 01 900 461020, Amount: \$100,800.00 (3-year contract), was approved.

At the July 23, 2024, Board of Commissioners meeting, the Authority awarded contracts to six (6) vendors for 2024-2027 Snow Removal Services for twenty (20) of the twenty-four (24) areas solicited. No bids were received for four (4) Loader Contracts on the Turnpike. The maximum allowable hourly bid rate for loaders was capped at \$500.00 with a set Stand-By rate of \$300.00 per hour. The four (4) contracts were re-advertised, and the twenty-two (22) vendors listed in the Authority's database for the referenced services were notified of the procurement. On July 30, 2024, two (2) bids were received.

After review by the Operations and Procurement and Materials Management ("PMM") Departments (collectively, the "Departments"), one (1) of the two (2) bids received was deemed non-compliant. Based on the Departments' review, which included inspection of the compliant bidder's equipment, the Departments make the following recommendation:

- 1. **Staff recommends that contract for snow removal and salting services be awarded to the lowest responsible bidder.**

Contract LTP-12-24 Location / Toll Plaza Interchange 12 – TMD6 Loader Only Estimated Annual Contract Value \$33,600.00			
Contractor		All-Inclusive Hourly Operating Rate (1) Loader Only	
Joseph M. Sanzari, Inc. Hackensack, NJ		\$500.00	

2. Non-Compliance

An additional bid was received from Clarke Moynihan Landscaping and Construction ("Moynihan") of Andover, NJ for contracts LTP-10-24, LPT-12-24, and LTP-13-24. This bidder bid higher than the maximum allowable rate of \$500.00. Thus, it is recommended that the bid submitted by Moynihan be rejected.

- 3. **For a second time, no compliant bids were received for the following locations:**

Contract No.	Locations:	Annual Contract Value
LTP-10-24	Toll Plaza Interchange 10 – TMD5	\$33,600.00
LTP-11-24	Toll Plaza Interchange 11 – TMD6	\$108,800.00
LTP-13-24	Toll Plaza Interchange 13 – TMD6	\$33,600.00

Pursuant to the Authority's enabling statute N.J.S.A. 27:23-6.1(a), staff will commence negotiations with responsible contractors for the three (3) outstanding contracts required, upon terms, conditions, restrictions, and specifications substantially similar to those that were the subject of competitive bidding on two (2) occasions. Given the need to secure these essential services on a timely basis, authorization is requested for delegated authority to the Executive Director to award such contracts upon completion of successful negotiations with responsible contractors, subject to ratification by the Board.

Accordingly, authorization is requested to award a three (3) year contract to Joseph M. Sanzari Inc. to provide snow removal services, for a total amount not to exceed \$100,800.00, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to exercise, within his discretion, the options for two (2) one-year extensions upon satisfactory performance by the vendor. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted shall be five (5) percent.

Finally, it is respectfully requested that the Executive Director be given delegated authority, subject to subsequent ratification of the Board, to award all successfully negotiated contracts as described herein.

2024-08-200

In a document dated July 31, 2024, **Rock Salt – Treated and Untreated, Riverside Construction Materials, Morton Salt Inc., Chemical Equipment Labs of DE, Inc., Atlantic Salt, Inc., RM-187706 (Operations), Budget Code: 010 01 900 461020, 010 02 900 461020, Amount: \$12,145,489.00,** was approved.

Under these contracts, multiple vendors will provide up to 141,000 tons of granular sodium chloride (treated and untreated rock salt) annually for use on both Roadways for roadway de-icing during winter storm events. The bid was fully advertised, and seven (7) vendors were notified of the procurement. On July 17, 2024, five (5) bids were received. Bids were reviewed by staff from both the Operations and Procurement and Materials Management ("PMM") Departments.

Treated Rock Salt

Bidders were required to bid a price per ton as a Primary Supplier (50% of estimated requirement), Secondary supplier (30% of estimated requirement) and/or Tertiary Supplier (20% of estimated requirement) for delivery to any or all of the specified locations ("Delivery Locations") on both Roadways. The bid was divided into twenty-nine (29) individual Delivery Locations. Bidders could bid the same Delivery Location as primary, secondary and/or tertiary supplier; however, no bidder could be awarded the same Delivery Location for more than one category.

All five vendors submitted bids for treated rock salt. (Unit prices are provided in the attached bid summary). Authorization is requested to award the following contracts:

1. Riverside Construction Materials, Fairless Hills, PA as the Primary Supplier for fourteen (14) Delivery Locations for an estimated 29,000 tons of treated rock salt for a contract value not to exceed **\$2,358,850.00**, and as the Secondary Supplier for fifteen (15) Delivery Locations for an estimated 18,400 tons of treated rock salt for a contract value not to exceed **\$1,625,260.00**, for a total contract amount not to exceed **\$3,984,110.00**.

2. Morton Salt Inc., Chicago, IL as the Primary Supplier for fifteen (15) Delivery Locations, for an estimated 31,500 tons of treated rock salt for a contract value not to exceed **\$2,478,148.00**, as the Secondary Supplier for ten (10) Delivery Locations for an estimated 14,300 tons of treated rock salt for a contract value not to exceed **\$1,209,579.00** and as the Tertiary Supplier for four (4) Delivery Locations for an estimated 2,400 tons for a contract value not to exceed **\$222,944.00**, for a total contract amount not to exceed **\$3,910,671.00**.

3. Chemical Equipment Labs of DE, Inc., Newtown Square, PA as the Secondary Supplier for four (4) Delivery Locations, for an estimated 3,600 tons of treated rock salt for a contract value not to exceed **\$324,450.00**, and as the Tertiary Supplier for ten (10) Delivery Locations for an estimated 9,200 tons for a contract value not to exceed **\$875,800.00**, for a total contract amount not to exceed **\$1,200,250.00**.

4. Atlantic Salt, Inc., Lowell, MA as the Tertiary Supplier for fifteen (15) Delivery Locations, for an estimated 12,600 tons of treated rock salt for a contract value not to exceed **\$1,220,458.00**.

Untreated Rock Salt

Bidders were also requested to bid on 20,000 tons of untreated rock salt. Bidders were requested to submit pricing per ton with transportation costs to one (1) of two (2) Authority locations: 1) Parkway Maintenance District 5 (Holmdel) and 2) Turnpike Maintenance District 6A (Woodbridge). Bids were received as follows for the untreated rock salt:

<u>Vendor</u>	<u>Unit Price Per Ton</u>	<u>Total Bid Amount</u>
Riverside Construction Materials, Fairless Hills, PA	\$66.50	\$1,330,000.00
Morton Salt, Inc., Chicago, IL	\$67.23	\$1,344,600.00
Atlantic Salt, Inc., Lowell, MA	\$79.00	\$1,580,000.00
Chemical Equipment Labs of DE, Inc., Newtown Square, PA	\$92.00	\$1,840,000.00
Cargill, Inc., North Olmstead, OH	No Bid	N/A

Accordingly, authorization is requested to award a contract to **Riverside Construction Materials, Fairless Hills, PA** for the purchase and delivery of up to 20,000 tons of untreated rock salt for a total contract value not to exceed **\$1,330,000.00**.

(Optional) Material Pick-up

Bidders were also requested to provide unit prices for pick-up of untreated or treated rock salt by the Authority or its authorized agents at the supplier's distribution facility. This option did not factor in the basis of award for either treated or untreated rock salt, but simply allows the Authority to pick up rock salt on an as-needed basis from any vendors that bid on this item. Quotes were received as follows:

<u>Vendor</u>	<u>Price Per Ton</u> <u>(Treated)</u>	<u>Price Per Ton</u> <u>(Untreated)</u>
Atlantic Salt, Inc., Lowell, MA	\$79.00	\$79.00
Cargill, Inc., North Olmstead, OH	No Bid	No Bid
Chemical Equipment Labs of DE, Inc., Newtown Square, PA	\$90.00	\$80.00
Morton Salt, Inc., Chicago, IL	\$75.00	\$67.00
Riverside Construction Materials, Fairless Hills, PA	\$85.00	\$65.00

Accordingly, in the event that there is a need for the Authority or its authorized agents to pick up treated or untreated rock salt at the suppliers' facilities, authorization is requested to issue contracts to the above suppliers at the quoted prices for combined total amount not to exceed **\$500,000.00**.

Departmental Estimate: **\$11,369,105.80**.

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts 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).

Accordingly, authorization is requested to award contracts, as stated herein, for 1) delivery of approximately 121,000 tons of treated rock salt in an amount not to exceed \$10,315,489.00, 2) approximately 20,000 tons of untreated rock salt in an amount not to exceed \$1,330,000.00 and 3) for material pick-up, if needed, for an amount not to exceed \$500,000.00 for a combined total authorized amount not to exceed \$12,145,489.00, 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.

2024-08-201

In a document dated July 29, 2024, Asphaltic Concrete and Tack Oil, Tilcon New York, Inc., Trap Rock Industries, LLC, RM-186812, 186815, 186816, 186818 (Operations), Budget Code: 010 01 520 431010 (\$95,487.00), 010 02 520 431010 (\$101,718.00), Amount: \$197,205.00, was approved.

Under this contract, awarded vendors will provide asphaltic concrete and tack oil for roadway maintenance on both Roadways. To ensure delivery of heated concrete material to the Maintenance Districts, the bid was divided by mileposts into 18 areas ("Areas"), eight (8) on the New Jersey Turnpike and ten (10) on the Garden State Parkway. Bidders were required to quote per ton prices for estimated quantities of hot asphalt and per gallon prices for estimated quantities of tack oil. Bidders were permitted to bid on one or multiple areas and awards are based on the total bid amount per area. However, the vendor's facilities must be located within twenty-five (25) miles of the applicable Maintenance Districts. The bid was fully advertised, and the five (5) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On July 3, 2024, bids were received from two (2) Bidders for 14 of the 18 areas. No bids were received for four (4) areas and these areas will be readvertised and rebid.

New Jersey Turnpike:

	AREA A MP 0.0 - 27.5	AREA B MP 27.5 - 50.0	AREA C MP 50.0 - 67.2	AREA D MP 0.0 - 6.5 PEARL HARBOR	AREA E MP 67.2 - 90.0	AREA F MP 90.0 - 105.0	AREA G MP 105.0 - 122.0	AREA H MP 0.0 - 8.2 HBE
Vendor								
Tilcon New York Inc. Parsippany, NJ	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$6,931.00	\$6,931.00
Trap Rock Industries, LLC Kingston, NJ	\$9,075.00	\$6,200.00	\$6,200.00	\$6,200.00	\$26,975.00	\$26,975.00	No Bid	No Bid

Garden State Parkway:

	AREA I MP 0.0 - 27.0	AREA J MP 27.0 - 48.0	AREA K MP 48.0 - 55.0	AREA L MP 55.0 - 94.0	AREA M MP 94.0 - 120.0	AREA N MP 120.0 - 134.0	AREA O MP 134.0- 143.0	AREA P MP 143.0 - 153.0
Vendor								
Tilcon New York Inc. Parsippany, NJ	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$6,931.00
Trap Rock Industries, LLC Kingston, NJ	No Bid	No Bid	No Bid	No Bid	\$26,975.00	\$26,975.00	\$26,975.00	No Bid

	AREA Q MP 153.0 - 158.0	AREA R MP 158.0 - 172.0
Vendor		
Tilcon New York Inc. Parsippany, NJ	\$6,931.00	\$6,931.00
Trap Rock Industries, LLC Kingston, NJ	No Bid	No Bid

Departmental Estimate: \$200,000.00.

Bids for this contract were procured, and the authorization being sought is to award this fair and open 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).

Accordingly, authorization is requested to award one (1) year contracts to supply asphaltic concrete and tack oil to Tilcon New York, Inc. for Areas G, H, P, Q and R for an amount not to exceed \$34,655.00, and Trap Rock Industries LLC for Areas A, B, C, D, E, F, M, N and O for an amount not to exceed \$162,550.00, for a total amount not to exceed \$197,205.00, all subject to availability of funding 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.

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STATE/GOVERNMENT CONTRACTS

2024-08-202

In a document dated July 29, 2024, **In-Car Video Recording Camera Systems (50), Axon Enterprise, Inc., R-187930 (State Police), Budget Code: 049 00 720 156555 0490016016, State Contract No. T-0106/17-FLEET-00738 expiring 05/14/2025, Amount: \$419,220.00,** was approved.

Under this contract, Axon Enterprise, Inc. will provide fifty (50) complete digital in-car video recording (DIVR) camera systems with required installation accessories for the State Police (Troop D) 2023/2024 Vehicle Fleet. The contract also includes an extended five (5) year warranty on all units. The NJSP Division Headquarters ("Division") system supports the software, which is compatible with current body cameras in use and all video will be transferred to Division via current servers installed at each station. These video systems are available under State Contract No. T-0106/17-FLEET-00738 expiring 05/14/2025.

This procurement, under State Contract T-0106/17-FLEET-00738, 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 to Axon Enterprise, Inc. for fifty (50) digital in-car video recording camera systems in a total amount not to exceed \$419,220.00.

2024-08-203

In a document dated July 29, 2024, **UKG Workforce Dimensions 2024, Immix Technology, Inc., R-187650 (Information Technology Services), Budget Code: 010 00 830 121020, GSA Contract No. GS-35F-0265X expiring 03/02/2026, Amount: \$108,216.00,** was approved.

Under this contract, Immix Technology, Inc. will provide UKG Workforce Dimensions software which is used by the Human Resources Department to manage external job postings. This software will allow the Authority to gather resumes, personal information, and other necessary information to manage the application process for external candidates. This software is available under GSA Contract No. GS-35F-0265X expiring 03/02/2026.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 84, Contract No. GS-35F-0265X, is in accordance with N.J.A.C. 19:9-2.2(d) 3 promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 17:12-1A.5, promulgated pursuant to N.J.S.A. 52:34-6.3 and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the federal government.

Accordingly, authorization is requested to award a contract for 2024 UKG Workforce Dimensions under GSA Contract No. GS-35F-0265X to Immix Technology, Inc. for an amount not to exceed \$108,216.00.

2024-08-204

In a document dated July 29, 2024, State Contract Modifications, was approved.

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

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 amount to the new authorized amount stated in the attached chart, subject to funding availability at the time of order.

Description / Original Agenda Item or Award Date and Req #	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Goodyear Tires 125-06-2022 RM-171953	Service Tire Truck Center	RM-188110 State Police/ Operations/ Inventory	3366	M-8000/24- FLEET- 82627 expiring 06/30/2027	\$923,089.58	\$1,273,089.58	\$350,000.00
Firestone and Bridgestone Tires 212-08-2023 RM-180498	Barnwell House of Tires	RM-188110 State Police/ Operations/ Inventory	3362	M-8000/25- FLEET- 81812 expiring 06/30/2027	\$150,000.00	\$300,000.00	\$150,000.00
Fence Installation and Repair 357-08-2015 RM-117917	Consolidated Steel and Aluminum Fence Co.	RM-188098 Operations	2216	T- 0640/88680 expiring 06/30/2025	\$1,098,380.00	\$1,298,380.00	\$200,000.00
Whelen Brand Emergency Warning Lights 206-08-2019 RM-151211	East Coast Emergency Lighting, Inc.	RM-188140 State Police/ Operations/ Inventory	2825	T-0106/17- FLEET- 00761 expiring 05-13-2025	\$1,925,000.00	\$2,675,000.00	\$750,000.00
Total							\$1,450,000.00

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SOLE SOURCE

2024-08-205

In a document dated August 7, 2024, **EAM Phase III, Hexagon EAM Services, R-187822, (Information Technology Services), Budget Code: 049 00 830 156555 040C00015, Amount: \$798,790.00,** was approved.

Under this contract, the Authority will award a sole source contract to Hexagon EAM Services to upgrade the Authority's Trades & Building Maintenance functionality within the Enterprise Asset Management (EAM) System by migrating from TrackIT to Hexagon EAM. This upgrade is essential for improving asset management efficiency and reducing maintenance costs. The current system is outdated and lacks essential features for effective asset management. Hexagon EAM will enhance maintenance scheduling, resource allocation, reporting, and integration with other enterprise systems. As the sole source in the State of New Jersey for EAM products, Hexagon EAM Services is the only vendor capable of providing these services.

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 Hexagon EAM Services for EAM Phase III for an amount not to exceed \$798,790.00.

**RESOLUTION FOR SOLE SOURCE PROCUREMENT
SOFTWARE LICENSE AND TECHNICAL SUPPORT SERVICES AGREEMENT
WITH HEXAGON EAM SERVICES**

WHEREAS, the New Jersey Turnpike Authority's Information Technology Services Department has requested the award of a sole source contract for upgrade services for EAM Phase III with Hexagon EAM Services ("Hexagon"); and

WHEREAS, Hexagon is the copyright owner for these software products; and

WHEREAS, Hexagon is the only vendor that has the unrestricted ability to provide training and consulting services for such Hexagon-owned software products; 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 EAM Phase III with Hexagon EAM Services for an amount not to exceed \$798,790.00 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*.

* * *

2024-08-199**2024-08-200****2024-08-201****2024-08-202****2024-08-203****2024-08-204****2024-08-205**

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item numbers 2024-08-199 through 2024-08-205; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
ABSENT	YES	YES	YES	ABSENT	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2024-08-206.
Moved is the item as follows:

2024-08-206

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2024 through 7/31/2024; with 2022-2023 Yearly Comparisons through July 2024, was approved.

* * *

2024-08-206

On motion by Treasurer DuPont and seconded by Commissioner Salerno, the Board unanimously accepted Agenda Item No. 2024-08-206; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Michael Krzyzkowski requested acceptance of Agenda Item No. 2024-08-207. Moved is the item as follows:

2024-08-207

Major Michael Krzyzkowski requested acceptance of the New Jersey State Police Troop D Activity Reports for July 2024, with 2023– 2024 Yearly Comparisons.

* * *

2024-08-207

On motion by Commissioner Salerno and seconded by Commissioner Gravino, the Board unanimously accepted the reports contained in Agenda Item No. 2024-08-207 and received same for file.

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FINANCE

Executive Director James Carone requested acceptance of Agenda Item No. 2024-08-208.
Moved is the item as follows:

2024-08-208

Executive Director Carone presented the Financial Summary for the Seven (7) months ended July 31, 2024, was accepted.

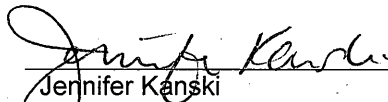
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2024-08-208

On motion by Treasurer DuPont and seconded by Commissioner Salerno, the Board unanimously accepted Agenda Item No. 2024-08-208; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.


* * *

The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Salerno and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:39 a.m. and advised that the next meeting will be held on Tuesday, September 24, 2024, 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.



Jennifer Kanski
Secretary to the Authority

Date: August 27, 2024



James D. Carone
Executive Director