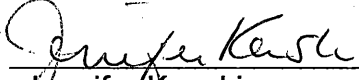



**CERTIFICATION  
OF  
NEW JERSEY TURNPIKE AUTHORITY**

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 February 25, 2025 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 25<sup>th</sup> day of February, 2025.**

ATTEST:

  
\_\_\_\_\_  
Jennifer Kanski  
Secretary to the Authority

  
\_\_\_\_\_  
James D. Carone  
Executive Director

Corporate Seal

Date: February 25, 2025

**Received in the Governor's Office February 25, 2025**

Received by:

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

Veto Period Ends:

March 11, 2025  
(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](mailto:kanski@njta.com)  
**FROM:** Jesse Marie Kirkham, Authorities Unit, Office of the Governor  
**DATE:** February 25, 2025  
**RE:** New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the February 25, 2025, board meeting on February 25, 2025. The calculated veto date is March 11, 2025.

Thank you.

Attachment

cc: Jessica O'Connor

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**Tuesday, February 25, 2025**

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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 9:02 a.m.

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Pledge of Allegiance

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**PRESENT**

Present were Chair Francis O'Connor, Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salerno (arrived at 9:07 a.m.), Commissioner Francisco Maldonado and Commissioner John Wisniewski. The meeting commenced at 9:02 a.m.

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**ALSO PRESENT**

Executive Director James Carone, Deputy Executive Director Donna Wilser, 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, Acting Director of Procurement and Materials Management Angela McNally, Director of Tolls John La Bella, Director of Community and Government Relations Shawn Taylor, Deputy Director of Internal Audit David Forktus, New Jersey State Police Major Sean O'Connor, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Judy Verrone, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Jessica O'Connor (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](http://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
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno (absent)
5. Commissioner Maldonado
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 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 9:54 a.m. A motion was made by Commissioner Gravino and seconded by Treasurer DuPont to resume the public portion of the meeting at 9:59 a.m.

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

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado
6. Commissioner Wisniewski
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 January 28, 2025; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Gravino seconded by Commissioner Maldonado 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. 027 through 030, 035 and 037
- Commissioner Wisniewski is recused on Agenda Item No. 024

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**PUBLIC COMMENT (in Person)**

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Barry Kushnir, Local 194

Mr. Kushnir commended the Authority for keeping our roadways open during several snowstorms and commented on the dedication of the Toll Collectors, Maintenance employees and office workers and stated how great it is when everyone works together as one unit to make this the best toll road in the country. Mr. Kushnir spoke about how he is looking forward over the next year to continue the legacy that has been developed between Local 194, the Board and leadership of the Authority and commended the leadership of our Governor.

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**Susana Savelli**

Ms. Susana Savelli, a Clark resident, spoke regarding how many people in her community have spoken in the past few months about the Clark Reservoir project at previous NJTA Board Meetings as well as Union County meetings, written letters and signed petitions and thanked the Authority for listening to them. Ms. Savelli stated the cooperation among the New Jersey Turnpike Authority, Clark residents, Clark Township and Union County led to a very positive outcome, the cancellation of the Wendell Place Boat Ramp Project, which saved her neighborhood and she stated they are so appreciated. Ms. Savelli, on behalf of the Clark Reservoir Committee and Clark residents, expressed her gratitude to the New Jersey Turnpike Authority.

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**PUBLIC COMMENT (remote by tele-conference)**

Britton Fullwood

Ms. Fullwood, a former Toll Collector, expressed her support for the New Jersey Turnpike Authority and how grateful she is for the Toll Collectors.

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**HUMAN RESOURCES**

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2025-02-023. Moved is the item as follows:

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**2025-02-023**

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated February 25, 2025, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

\* \* \*

**2025-02-023**

On motion by Treasurer DuPont and seconded by Commissioner Gravino 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
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

**LAW**

Director of Law Thomas Holl requested approval of Agenda Item No. 2025-02-024. Moved is the item as follows:

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**2025-02-024**

In a memorandum dated February 10, 2025, **Authorization to Extend Lease Agreement with BRM Parkway Center, Inc., Ronson Road, Woodbridge, Middlesex County, New Jersey Turnpike Authority, 1.47 Acres Adjacent to Block 367, Lot 1B, Amount: \$484,000.00**, was approved.

The New Jersey Turnpike Authority ("Authority") leases 1.47 acres of Authority property adjacent to Block 367, Lot 1B in Woodbridge Township, Middlesex County (the "Property") to BRM Parkway Center, Inc. ("Tenant"). The lease was for a five (5) year term beginning March 1, 1995, with the Tenant having the right to extend the lease for six (6) additional five (5) year terms at the fair market value existing at the time of the exercise of the renewal option as determined by a concurrent appraisal.

The Tenant has renewed the lease continuously since the expiration of the initial term and has requested to exercise the final optional five (5) year extension period, effective March 1, 2025 through February 28, 2030. The Authority has had an appraisal prepared by Integra Realty Resources, the Authority's Real Estate Professional, which has determined that the fair market value for the renewal term is \$96,800.00 per year, commencing March 1, 2025, or \$484,000.00 in the aggregate over the five (5) year term.

Accordingly, it is recommended that the Executive Director be authorized to extend the lease for the Property with the Tenant in accordance with the terms set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

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**2025-02-024**

On motion by Vice Chair Diaz and seconded by Treasurer DuPont, the Board approved Agenda Item No. 2025-02-024; 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
YES	YES	YES	YES	YES	RECUSED	YES

Director of Law Thomas Holl requested approval of Agenda Item Nos. 2025-02-025 and 2025-02-2026. Moved are the items as follows:

\*\*\*\*\*

2025-02-025

In a memorandum dated February 10, 2025, **Authorization to Settle Litigation in the Matter of Patrick Bay v. Michael Gould and the New Jersey Turnpike Authority, R-192234, Budget Code: 10-822-441043, Amount: \$265,000.00**, was approved.

This matter is a personal injury lawsuit filed against New Jersey State Trooper Michael Gould and the Authority as a result of a motor vehicle collision that occurred on July 29, 2022, while waiting in traffic exiting Route 78 East onto on the Garden State Parkway near milepost 52.4 in Union Township, New Jersey.

The parties attended court-ordered arbitration on September 10, 2024, which resulted in an award to Plaintiff of \$300,000.00 in damages. Following additional settlement discussions, the parties have reached an agreement in principle and Authority Counsel recommends settlement in the amount of \$265,000.00, subject to approval by the Board of Commissioners.

The Law Department has reviewed the matter and concurs with Authority Counsel's recommendation. As such, the Law Department requests the Board of Commissioners approve this settlement pursuant to the terms set forth above and authorize the Executive Director to execute any and all documents and take all necessary steps to fulfill the intent and purpose of this settlement.

\*\*\*\*\*

2025-02-026

In a memorandum dated January 23, 2025, **Authorization to Settle Formal Workers' Compensation Matter – Brian Snyder v. New Jersey Turnpike Authority, Budget Code: 10-870-405070, Amount: \$147,893.00**, was approved.

Petitioner Brian Snyder is a Parkway Division Maintenance Person 2, hired in October 2012. This settlement request will resolve a formal Claim Petition filed in 2022.

The petitioner is represented by the Law Offices of Lomurro, Munson, Comer, Brown & Schottland, LLC located in Freehold NJ. The Authority is defended by Special Counsel Andrew Piniak, Esq. of Dilworth Paxson LLP located in Freehold NJ. The matter is venued in the district office of Toms River Workers' Compensation Court before The Honorable Mary Casey.

The total settlement award is \$147,893.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third-party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$147,893.00**.

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

\* \* \*

2025-02-0252025-02-026

On motion by Treasurer DuPont and seconded by Vice Chair Diaz, the Board unanimously approved Agenda Item Nos. 2025-02-025 and 2025-02-026; 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
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

**ENGINEERING**

Chief Engineer Daniel Hesslein requested approval of item numbers 2025-02-027 through 2025-02-030. Moved are the items as follows:

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**PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS**

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**2025-02-027**

In a document dated February 6, 2025, **Recommendation to Award Contract No. T200.693, New Jersey Turnpike, Daidone Electric, Inc., Roadway Lighting Improvements at Turnpike Interchange No. 14, R-191802, Budget Code: 5000040008, Amount: \$8,564,000.00,** was approved.

This contract, managed by the Operations Department, will involve replacing luminaires and electrical wiring cable at the New Jersey Turnpike Interchange No. 14 in the City of Newark, Essex County, New Jersey. Additionally, it includes troubleshooting the roadway lighting previously completed under contract T200.508 at Interchange No. 14. All work is expected to be substantially completed by April 2026.

Three (3) bid proposals were received on January 24, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$8,564,000.00 may be compared to the Engineer's Estimate in the amount of \$8,936,213.25. The low bidder, Daidone Electric, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.693 be awarded to the low bidder, Daidone Electric, Inc. of Newark, New Jersey in the amount of \$8,564,000.00. 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.

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**2025-02-028**

In a document dated February 6, 2025, **Recommendation to Award Contract No. A200.852, New Jersey Turnpike and Garden State Parkway, PKF-Mark III, Inc., Immediate and Scheduled Electrical Repairs, RM-191351, Budget Code: 0390040011, Amount: \$6,000,000.00,** was approved.



This contract, managed by the Operations Department, will involve immediate and scheduled repairs and improvements to electrical systems, facilities and roadway lighting within the Authority right-of-way between Mile 0 and Mile 122, including the Pearl Harbor Memorial Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike and Mile 0 to Mile 172.4 along the Garden State Parkway inclusive in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth, and Passaic Counties, New Jersey. The immediate and scheduled repairs will be as directed by the Engineer, via work orders, for a period of 2 years, with 2 one-year options to renew, and a total contract limit of \$6,000,000.00.

Three (3) bid proposals were received on January 9, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal from PKF-Mark III, Inc. of 16.94% is significantly lower than the Engineer's Estimate of 22.91%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. The Operations Department has discussed the bid percentage with PKF-Mark III, Inc. and is satisfied that PKF-Mark III, Inc. can perform the contract with its percentage. The second lowest bid was 18.98%, which is 3.93% lower than the Engineer's Estimate. PKF-Mark III, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.852 be awarded to the low bidder, PKF-Mark III, Inc., of Newtown, Pennsylvania in an amount not to exceed \$6,000,000.00. 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.

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2025-02-029

In a document dated February 6, 2025, **Recommendation to Award Contract No. P500.705, Garden State Parkway, Hall Building Corp., Construction of Traffic Management Center Building Annex and Related Site Improvements, R-190717, Budget Code: 5000012000, Amount: \$22,092,898.70,** was approved.

This contract will provide for the redevelopment of the Statewide Traffic Management Site, including the demolition of the Administration Building, demolition of the Motor Pool Building, and construction of the Traffic Management Center Building Annex. All work is expected to be substantially completed by December 2026.

Four bid proposals were received on November 19, 2024, for the above publicly advertised contract, as shown on the attached bid summary sheet.

The purported low bidder was Alna Construction Corp. ("Alna"), with a bid in the amount of \$20,993,000.00. The Law Department has recommended rejection of that bid as unqualified, as Alna did not possess the required classification rating. The Contract's Advertisement for Proposals required that bidders "be prequalified under New Jersey Department of Property Management and Construction

Classification C008 – General Construction and Rating Unlimited prior the receipt of bids.” Alna possessed a Classification Rating of \$130,000,000.00, below the required threshold of “Unlimited.”

The purported second lowest bidder was APS Contracting, Inc. (“APS”), with a bid in the amount of \$21,424,000.00. However, at the time that bids were received, APS possessed a Classification Rating of \$100,000,000.00 at the time of bid. As such, the Law Department has similarly recommended rejection of that bid as unqualified, as APS did not possess the required classification rating.

The third lowest bidder, Hall Building Corp., does possess the proper classification rating and has been deemed the lowest responsible bidder. They have performed work for the Authority and are considered competent to complete this contract. Their bid proposal, in the amount of \$22,092,898.70, may be compared to the Engineer’s Estimate in the amount of \$24,429,557.00.

It is, therefore, recommended that Contract No. P500.705 be awarded to the low bidder, Hall Building Corp. of Farmingdale, New Jersey in the amount of \$22,092,898.70. 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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2025-02-030

In a document dated January 31, 2025, **Recommendation to Award Contract No. T900.856, New Jersey Turnpike, Joseph M. Sanzari, Inc., On-Call Tasks for Newark Bay-Hudson County Extension Improvements Program, RM-192409, Budget Code: Various Funding Sources Amount: \$4,000,000.00,** was approved.

The work performed under this contract consists of immediate and scheduled repairs from Milepost N0.0 to N8.1 of the Newark Bay-Hudson County Extension, or as needed to support the Newark Bay-Hudson County Extension Improvements Program. The immediate and scheduled repairs will be as directed by the Engineer, by work orders for a period of two years with an option for two one-year extensions at the sole discretion of the Authority.

Nine bid proposals were received on January 3, 2025 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal of 3.95%, may be compared to the second low bid of 4.72%. The bids were significantly lower than the Engineer’s Estimate of 10%, which is likely due to a competitive bidding environment. These percentages represent a weighted average mark-up on the Contractor’s time and materials cost of performing the work. Joseph M. Sanzari, Inc. has previously performed work for the Authority on similar on-call contracts and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T900.856 be awarded to the lowest bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey in an amount not to exceed \$4,000,000.00. 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.

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2025-02-027  
2025-02-028  
2025-02-029  
2025-02-030

On motion by Treasurer DuPont and seconded by Vice Chair Diaz, the Board unanimously approved Agenda Item Nos. 2025-02-027 through 2025-02-030; 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
YES	YES	YES	YES	RECUSED	YES	YES

Chief Engineer Daniel Hesslein requested approval of item numbers 2025-02-031 through 2025-02-034 and 2025-02-036. Moved are the items as follows:

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**ORDER FOR PROFESSIONAL SERVICES (OPS)**

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**2025-02-031**

In a document dated February 6, 2025, **Recommendation to Issue Order for Professional Services No. P4028, Garden State Parkway, Gannett Fleming, Inc., Supervision of Construction Services for Contract No. P500.705, Construction of Traffic Management Center Building Annex and Related Site Improvements, R-190719, Budget Code: 5000012000, Amount: \$1,950,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P500.705, Construction of Traffic Management Center Building Annex and Related Site Improvements. 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 forty-two (42) engineering firms were prequalified and eligible under Profile Code(s): B151, Construction Management, and B159, Building Construction & Renovations Inspection. Four firms submitted EOIs by the closing date of October 3, 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) Gannett Fleming,

Inc.; 2) KS Engineers, P.C.; and 3) Tectonic Engineering Consultants, Geologists & Land Surveyors, DPC, Inc. The fee submitted by Gannett Fleming, 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. P4028 be issued to the firm of Gannett Fleming, Inc. of East Brunswick, New Jersey, in an amount not to exceed \$1,950,000.00. 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. 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).

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2025-02-032

In a document dated February 13, 2025, **Recommendation to Issue Order for Professional Services Nos. A4128, A4129 and T4130, New Jersey Turnpike and Garden State Parkway, Van Cleef Engineering Associates, LLC (OPS No. A4128), ATANE Engineers, Architects and Land Surveyors, P.C. (OPS No. A4129), Greenman-Pedersen, Inc. (OPS No. T4130), Order for Professional Services No. A4128, 2025-2028 Inspection Services for the New Jersey Turnpike Authority Bridge Inspection Program, Major Bridges - Group 1, R-191843, Budget Code: 010-850-445900, Funding Allocation: \$1,050,000.00 FY 2025, \$1,180,000.00 FY 2026, \$1,300,000.00 FY 2027, \$1,170,000.00 FY 2028, \$300,000.00 FY 2029, Total Amount: \$5,000,000.00 and Order for Professional Services No. A4129, 2025-2028 Inspection Services for the New Jersey Turnpike Authority Bridge Inspection, Program, Major Bridges - Group 2, R-191845, Budget Code: 010-850-445900, Funding Allocation: \$1,200,000.00 FY 2025, \$1,430,000.00 FY 2026, \$1,050,000.00 FY 2027, \$1,150,000.00 FY 2028, \$270,000.00 FY 2029, Total Amount: \$5,100,000.00 and Order for Professional Services No. T4130, 2025-2028 Inspection Services for the New Jersey Turnpike Authority Bridge Inspection, Program, Major Bridges - Group 3, R-191846, Budget Code: 010-850-445900, Funding Allocation: \$1,155,000.00 FY 2025, \$1,180,000.00 FY 2026, \$1,200,000.00 FY 2027, \$1,365,000.00 FY 2028, \$435,000.00 FY 2029, Total Amount: \$5,335,000.00**, was approved.

Through this single procurement process, the Authority will select three consultants to furnish engineering services for bridge inspections on the New Jersey Turnpike and Garden State Parkway.

The engineering services are for two cycles of biennial inspections associated with: OPS No. A4128, 12 major bridges located in the central/southern region of both the Turnpike and Parkway; OPS No. A4129, 11 major bridges located in the central/northern region of both the Turnpike and Parkway; and OPS No. T4130, 14 major bridges located in the northern region of the Turnpike. The OPSs include FHWA Structure Inventory and Appraisal (SI&A) Form updates, FHWA National Bridge Element (NBE) Level Inspection updates, FHWA Element Level Inspection, data collection and preparation of bridge inspection reports.

These assignments are classified as "Complex Projects" 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 thirty-four (34) engineering firms were prequalified and eligible under Profile Code: D280C, Bridges – NBIS Program, Complex. Seven firms submitted EOIs by the closing date of December 5, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top four firms: 1) ATANE Engineers, Architects and Land Surveyors, P.C.; 2) WSP USA Inc.; 3) Van Cleef Engineering Associates, LLC; and 4) Greenman-Pedersen, Inc.

On January 7, 2025, Technical and sealed Fee Proposals were received from the top four firms. 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 Greenman-Pedersen, Inc. being the highest technically ranked firm; ATANE Engineers, Architects and Land Surveyors, P.C. being the second highest technically ranked firm; and Van Cleef Engineering Associates, LLC being the third highest technically ranked firm. The Fee Proposal of the highest technically ranked firm, Greenman-Pedersen, Inc., for OPS No. T4130 (in accordance with the Solicitation for EOIs) was reviewed and resulted in acceptance of the original Fee Proposal amount. Subsequently, the Fee Proposal of the second highest technically ranked firm, ATANE Engineers, Architects and Land Surveyors, P.C., for OPS No. A4129 (in accordance with the Solicitation for EOIs) was reviewed and resulted in acceptance of the original Fee Proposal amount. Subsequently, the Fee Proposal of the third highest technically ranked firm, Van Cleef Engineering Associates, LLC, for OPS No. A4128 (in accordance with the Solicitation for EOIs) was reviewed and negotiated, which resulted in a revised Fee Proposal of \$5,000,000.00. All three fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A4128 be issued to the firm of Van Cleef Engineering Associates, LLC, of Freehold, New Jersey, not to exceed the amount of \$5,000,000.00 which is allocated as follows: \$1,050,000.00 for FY 2025; \$1,180,000.00 for FY 2026; \$1,300,000.00 for FY 2027; \$1,170,000.00 for FY 2028; and \$300,000.00 for FY 2029. 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.

It is further recommended that Order for Professional Services No. A4129 be issued to the firm of ATANE Engineers, Architects and Land Surveyors, P.C., of Edison, New Jersey, not to exceed the amount of \$5,100,000.00 which is allocated as follows: \$1,200,000.00 for FY 2025; \$1,430,000.00 for FY 2026; \$1,050,000.00 for FY 2027; \$1,150,000.00 for FY 2028; and \$270,000.00 for FY 2029. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.52 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. T4130 be issued to the firm of Greenman-Pedersen, Inc., of Bridgewater, New Jersey, not to exceed the amount of \$5,335,000.00 which is allocated as follows: \$1,155,000.00 for FY 2025; \$1,180,000.00 for FY 2026; \$1,200,000.00 for

FY 2027; \$1,365,000.00 for FY 2028; and \$435,000.00 for FY 2029. 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.

These professional services were procured by a fair and open process, 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).

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**2025-02-033**

In a document dated February 24, 2025, **Recommendation to Issue Order for Professional Services Nos. T4200 and T4201, New Jersey Turnpike, Jacobs Engineering Group Inc. (OPS No. T4200), STV Incorporated (OPS No. T4201), Order for Professional Services No. T4200, Design Services for Contract No. T100.832, Replacement of Five (5) Turnpike Structures, Milepost 4.89 to 11.50, R-191847, Budget Code: 5000056310, Amount: \$11,950,000.00 and Order for Professional Services No. T4201, Design Services for Contract No. T100.834, Replacement of Five (5) Turnpike Structures, Milepost 17.89 to 24.03, R-191848, Budget Code: 5000056310, Amount: \$12,300,000.00**, was approved.

Through this single procurement process, the Authority will select two consultants to furnish design services and prepare construction contract documents for the full replacement of ten (10) overpass structures on the New Jersey Turnpike from Milepost 4.89 to 24.03, as part of the Interchanges 1 to 4 Capacity Enhancements Program.

The design services associated with OPS No. T4200 will provide final design services, preparation of construction contract documents and other related work for the full replacement of Structure Nos. 4.89, 5.73, 9.14, 11.38, and 11.50. The design services associated with OPS No. T4201 will provide final design services, preparation of construction contract documents and other related work for the full replacement of Structure Nos. 17.98, 20.47, 22.81, 23.12, and 24.03.

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 cost of each exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and thirty-eight (38) engineering firms were prequalified and eligible under Profile Codes: A090, Bridges: New; A091, Bridges: Widening and Modifications; and A251, Arterials Other Than Fully Controlled Access Highways. Seven (7) firms submitted EOIs by the closing date of November 12, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top three firms: 1) Jacobs Engineering Group Inc.; 2) STV Incorporated; and 3) Gannett Fleming, Inc. On December 18, 2024, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposal, and it was determined that oral presentations would not be required. Final scoring resulted in STV Incorporated being the

highest ranked firm and Jacobs Engineering Group Inc. being the second ranked firm. The Fee Proposal of the highest technically ranked firm, STV Incorporated, for OPS No. T4201 (in accordance with the Solicitation for EOIs) was reviewed and negotiated, which resulted in a revised Fee Proposal of \$12,300,000.00.

Subsequently, the Fee Proposal of the second highest technically ranked firm, Jacobs Engineering Group Inc., for OPS No. T4200 (in accordance with the Solicitation for EOIs) was reviewed and negotiated, which resulted in a revised Fee Proposal of \$11,950,000.00. 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. T4201 be issued to the firm of STV Incorporated, of Lawrenceville, New Jersey not to exceed the amount of \$12,300,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.58 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. T4200 be issued to the firm of Jacobs Engineering Group Inc. of Morristown, New Jersey, not to exceed the amount of \$11,950,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.17 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 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).

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2025-02-034

In a document dated February 6, 2025, **Recommendation to Issue Supplement A to Order for Professional Services No. P3815, Garden State Parkway, Dresdner Robin Environmental Management, Inc., Environmental Compliance Services at the Atlantic City, Forked River, Monmouth and Cheesequake Service Areas, R-191849, Budget Code: 010-00-850-446050, Original OPS Amount:\$1,135,000.00, Amount of Supplement A: \$370,000.00, Revised OPS Amount: \$1,505,000.00,** was approved.

This Order for Professional Services was issued at the January 26, 2021 Commission Meeting in the amount of \$1,135,000.00. It provided for environmental compliance services for groundwater compliance monitoring and reporting, and necessary remedial investigations/actions at the referenced service areas on the Garden State Parkway.

Supplement A will provide for extended environmental compliance services required due to additional effort put forth to support the Service Area Reconstruction Program completed at the NJTA Cheesequake (now Bon Jovi) Service Area, increased frequency of ground water sampling events at all four project sites to comply with the upcoming New Jersey Department of Environmental Protection remedial action timeframes, as well as additional out-of-scope coordination and reporting associated with the Atlantic City and Forked River Service Areas in accordance with NJDEP requirements.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3815 be issued to Dresdner Robin Environmental Management, Inc. not to exceed the amount of \$370,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,135,000.00 to \$1,505,000.00. 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**

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**2025-02-036**

In a document dated January 31, 2025, **Authorization to Purchase Riparian Mitigation Credits – Agreement No. 221-24, Garden State Parkway, GV Oradell, LLC, Purchase Riparian Mitigation Credits for Contract No. P200.670, Culvert Repairs Milepost 164 to 172, R-191854, Budget Code: 5000010015, Amount: \$300,000.00,** was approved.

This Agreement will provide for the purchase of riparian mitigation credits to mitigate for an anticipated 0.164 acres of riparian zone impacted by improvements proposed for Construction Contract No. P200.670, Culvert Repairs Milepost 164 to 172. The Flood Hazard Area Permits issued for the project require compensation in the form of creation, enhancement, restoration, preservation, riparian credit purchase from an approved mitigation bank, or combination thereof. The purchase of riparian credits was found to be the most cost-effective method of riparian zone mitigation for the project. The Oradell Reservoir Mitigation Bank, owned and operated by GV Oradell, LLC, was verified by the New Jersey Department of Environmental Protection to be the only bank within the project's watershed that offers riparian credits. Procurement will be a sole source, pursuant to the Authority's regulations.

It is, therefore, recommended that the Executive Director be authorized to execute Agreement No. 221-24 with GV Oradell, LLC to purchase riparian mitigation credits at a cost not to exceed \$300,000.00, pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

This Agreement was procured under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1, promulgated under N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation. A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

**RESOLUTION FOR SOLE SOURCE PROCUREMENT  
RIPARIAN MITIGATION CREDITS**

**WHEREAS**, Construction Contract No. P200.670 – Culvert Repairs Milepost 164 to 172 ("Project") will impact riparian zone in Watershed Management Area 5 and;

**WHEREAS**, the New Jersey Department of Environmental Protection Flood Hazard Area Individual Permits (NJDEP Permit #0246-24-0005.1 LUP240001 and NJDEP Permit #0236-23-0003.1 LUP240001) issued for the Improvements will require construction of a mitigation site, site preservation,



or the purchase of mitigation credits from a riparian mitigation bank within the local watershed to mitigate impacts to the riparian zone by the Project and;

**WHEREAS**, such aforementioned Permits will allow the Authority to purchase riparian mitigation credits from Oradell Reservoir Mitigation Bank;

**WHEREAS**, as of January 29, 2025, the Oradell Reservoir Mitigation Bank operated by GV Oradell, LLC located in Boroughs of Haworth and Closter, Bergen County, New Jersey is the only riparian mitigation bank with riparian mitigation credits approved by the New Jersey Department of Environmental Protection servicing Watershed Management Area 5; and

**WHEREAS**, the Engineering Department has determined that the purchasing of mitigation credits is found to be the most cost-effective method of mitigation and will allow for the Project to proceed on schedule; and

**WHEREAS**, the Authority's regulations, pursuant to N.J.A.C. 19:9-2.2(d)1 promulgated under N.J.S.A. 27:23-1, permit sole source procurement when only one source for the required product exists.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority's Commissioners hereby authorize and approve the award to GV Oradell, LLC for riparian mitigation credits in an amount not to exceed \$300,000.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)(1) promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-1.

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- 2025-02-031
- 2025-02-032
- 2025-02-033
- 2025-02-034
- 2025-02-036

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board unanimously approved Agenda Item Nos. 2025-02-031 through 2025-02-034 and 2025-02-036; 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
YES	YES	YES	YES	YES	YES	YES

Chief Engineer Daniel Hesslein requested approval of item number 2025-02-035 and 2025-02-037. Moved are the items as follows:

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**2025-02-035**

In a document dated February 6, 2025, **Recommendation to Ratify Change Order for Contract No. P100.476, Garden State Parkway, IEW Construction Group Inc., Superstructure Replacement and Widening of Bridge No. 158.2, GSP Bridge Over Passaic River, US Route 46, and River Drive, R-191850, Budget Code: 39200019, Current Contract Amount: \$103,510,514.97, Amount of Change Order: \$9,040,000.00, Revised Contract Amount: \$112,550,514.97,** was approved.

Contract No. P100.476 was awarded at the August 31, 2021 Commission Meeting. This contract provides for the superstructure replacement and widening of Parkway Str. No. 158.2 (Major bridge). It is recommended that a Type 3 Change Order be issued to the referenced contract to compensate the Contractor for unanticipated additional costs associated with the construction and demolition of the

temporary structure, one-way, Acrow Bridge and construction access trestle spanning the Passaic River. The contractor's contractual completion date of October 7, 2025 will not be impacted. The additional work will increase the current contract amount of \$103,510,514.97 to \$112,550,514.97.

IEW Construction Group Inc. was awarded Contract No. P100.476 at the August 31, 2021 Commission Meeting. The Engineer's Estimate for the proposed work is approximately \$9,040,000.00.

It is, therefore, recommended that this Type 3 Change Order to Contract No. P100.476 be authorized in an amount not to exceed \$9,040,000.00 to IEW Construction Group of Trenton, New Jersey.

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**2025-02-035**

On motion by Treasurer DuPont and seconded by Commissioner Salerno, the Board unanimously approved Agenda Item No. 2025-02-035; 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
YES	YES	YES	YES	RECUSED	YES	YES

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

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**2025-02-037**

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

- Construction Contract Progress Summary
- Change Order Summary
- Utility Order Report

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**2025-02-037**

The Authority accepted the reports contained in agenda item number 2025-02-037 and received same for file.

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**PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")**

Acting Director of PMM Angela McNally requested approval of Agenda Item Nos. 2025-02-038 through 2025-02-044. Moved are the items as follows:

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**PUBLIC BIDS**

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**2025-02-038**

In a document dated February 13, 2025, **Traffic Cones, Atlas Flasher & Supply Co., RM-189353 (Inventory/Operations), Budget Code: Various, Amount: \$165,000.00,** was approved.

Under this contract, Atlas Flasher & Supply Co. will supply 36" Traffic Cones which are stocked in Inventory. These cones are used on both Roadways by several departments as needed for lane and road closings and are vital to the safety of both patrons and employees. The bid was fully advertised,

and the six (6) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On October 24, 2024, seven bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
All in Safety Corp, New Windsor, NY	\$110,940.00
Traffic Safety Service, Inc., South Plainfield, NJ	\$120,240.00
Eberl Iron Works, Inc., Buffalo, NY	\$124,980.00
Atlas Flasher & Supply Co., Mickleton, NJ	\$165,000.00
National Highway Products, Inc., Millville, NJ	\$170,220.00
Jonah's Enterprises Inc., Brooklyn, NY	\$179,940.00
Traffic Engineering Services DE, LLC, Elkridge, MD	\$240,000.00

Departmental Estimate: \$188,800.00

**Non-Compliance**

The sample cones provided by All in Safety Corp., Traffic Safety Service, Inc. and Eberl Iron Works, Inc. were fabricated with cleats, which is in non-compliance of Specifications A(a)(7) in Section V – Scope of Work. Thus, it is recommended that these three (3) bids be rejected.

The fourth lowest bidder, Atlas Flasher & Supply Co., took no exceptions and met the required specifications.

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 a contract for 36" Traffic Cones to Atlas Flasher & Supply Co. for a total amount not to exceed \$165,000.00, 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.

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**2025-02-039**

In a document dated February 7, 2025, **Sand, Stone, Rip Rap, and Screened Topsoil-Rebid, Herman's Trucking & Recycling, RM-190087 (Operations), Budget Code: 010 00 520 431010, Amount: \$102,892.90,** was approved.

Under this contract, Herman's Trucking & Recycling will supply sand, stone, rip rap, and screened topsoil for five (5) delivery areas on both Roadways. Bidders were required to quote unit and total prices for 15-line items for each location and could bid on any or all areas. The bid was fully advertised, and the eight (8) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On February 6, 2025, four (4) bids were received as follows (Unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Area A Turnpike South</u>	<u>Area B Turnpike North</u>	<u>Area C Parkway South</u>	<u>Area D Parkway Central</u>	<u>Area E Parkway North</u>
Herman's Trucking & Recycling Wrightstown, NJ	\$ 20,773.75	\$ 22,922.50	\$ 16,991.25	\$ 22,357.90	\$ 19,847.50
Harbor Trucking LLC Milltown, NJ	\$ 23,825.00	\$ 25,022.50	\$ 20,450.00	\$ 23,750.00	\$ 20,765.00
Anthony Yaros Industries LLC Trenton, NJ	\$ 175,250.00	\$ 258,500.00	\$ 198,000.00	\$ 217,500.00	\$ 185,000.00
*Stavola Construction Materials LLC Tinton Falls, NJ	\$ 20,750.00	\$ 18,375.00	\$ 16,850.00	\$ 19,675.00	\$ 16,375.00

Department Estimate: \$100,000.00.

**\*Non-compliance**

Stavola Construction Materials LLC did not submit a price for every line item per Section II.D – Basis of Award. Thus, it is recommended that the bid be rejected.

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 a contract to Herman's Trucking & Recycling for all five Areas for a total amount not to exceed \$102,892.90, 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.

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**2025-02-040**

In a document dated February 3, 2025, **Automotive Hydraulic Lift Parts, Repairs, and Inspections, Samuel A. Ross Automotive Equipment Specialist, Inc., RM-190086 (Operations), Budget Code: 010 01 540 466010, 010 02 540 466010, Amount: \$117,450.00 (1-Year Contract),** was approved.

Under this contract, Samuel A. Ross Automotive Equipment Specialist, Inc. will provide the necessary labor, equipment and parts to perform repairs, as well as annual safety inspections of the various makes and models of automotive hydraulic lifting equipment located in the maintenance district garages on both Roadways. The Authority currently has 103 hydraulic lifts in use. Bidders were required to provide an hourly rate for repair work as well as a discount off the manufacturers' list prices for several makes of lifting equipment. Bidders were also required to provide a per lift price for annual safety inspections. The bid was fully advertised, and the three (3) vendors listed in the Authority's database for this service were notified of the procurement. Bidders' unit prices are available from the Procurement and Materials Management Department. On January 15, 2025 a sole bid was received as follows:

<b><u>Vendor</u></b>	<b><u>Total Bid Price</u></b>
<b>Samuel A. Ross Automotive Equipment Specialist, Inc. Barrington, NJ</b>	<b>\$117,450.00</b>

Department Estimate: \$125,000.00.

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 a one-year contract to Samuel A. Ross Automotive Equipment Specialist, Inc. in a total amount not to exceed \$117,450.00, subject to funding availability at the time of order. 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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**2025-02-041**

In a document dated February 13, 2025, **Disposal of Sanitary Waste, Russell Reid Waste Hauling and Disposal Service Co., Inc., RM-190498 (Operations), Budget Code: 010 00 585 446010, Amount: \$146,530.00 (2-Year Contract)**, was approved.

Under this contract, Russell Reid Waste Hauling and Disposal Service Co., Inc. will provide Disposal of Sanitary Waste for both Roadways. This includes removing and transporting sewage waste from Authority septic systems and sludge tanks to facilities permitted to accept, store, and treat such waste. Additionally, the vendor is required to provide pressurized water jet cleaning services as requested. Bidders were required to bid an hourly rate for various services and a per gallon rate for the pumping of various materials. The bid was fully advertised, and the seven (7) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On February 6, 2025, two (2) bids were received as follows:

<b><u>Vendor</u></b>	<b><u>Total Bid Price</u></b>
Russell Reid Waste Hauling and Disposal Service Co., Inc.	\$146,530.00
Wind River Environmental (PA)	\$186,373.00

Departmental Estimate: \$120,000.00 (2-Year Contract).

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 a two-year contract to Russell Reid Waste Hauling and Disposal Service Co., Inc. in a total amount not to exceed \$146,530.00, subject to funding availability at the time of order. 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**

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**2025-02-042**

In a document dated February 3, 2025, **Accelion Kiteworks Software License Renewal, Insight Public Sector, Inc., R-191636 (Information Technology Services), Budget Code: 010 00 830 121020, State Contract No. 20-TELE-01512 expiring 05/24/2026, Amount: \$362,049.63**, was approved.

Under this contract, Insight Public Sector, Inc. will provide the Authority with software licenses for Accelion Kiteworks. Kiteworks allows the Authority to electronically share large files with internal personnel and external entities. This renewal is for a total of 1,304 user licenses to cover the period from 03/01/2025 to 02/28/2026 and is available under State Contract No. 20-TELE-01512 expiring 05/24/2026.

This procurement, under State Contract No. 20-TELE-01512 is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and

Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 20-TELE-01512 for Accelion Kiteworks fileshare licensing and support to Insight Public Sector, Inc. for an amount not to exceed \$362,049.63.

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2025-02-043

In a document dated February 3, 2025, **Cisco Smartnet Services (Ratification), ePlus Technology, Inc., RM-190659 (Information Technology Services), Budget Code: 010 00 830 466010, GSA Contract No. GS-35F-0511T expiring 06/26/2027, Amount: \$578,014.17 (3-year contract)**, was approved.

At the December 17, 2024 Board of Commissioner's Meeting, ePlus Technology, Inc. was awarded a contract pertaining to the Cisco IE3400 switches, under State Contract No. M-7000/21-TELE-01506, for Cisco SmartNet Services for three (3) years. The Cisco IE3400 switches provide network connectivity to all VMS locations and the contract will provide 24/7 support for these switches. Subsequently, the Authority was informed by the vendor that these services for the Cisco IE3400 switches cannot be procured under the State Contract and must be procured under GSA Contract No. GS-35F-0511T expiring 06/26/2027.

This procurement, under GSA Contract No. GS-35F-0511T, 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 United States, or any agencies or political subdivisions of the United States (Federal contracts).

Accordingly, in order to adequately reflect a correction to the record, we are requesting that the Board ratify the contract for Cisco SmartNet Services with ePlus Technology, Inc. under GSA Contract No. 35F-0511T expiring 06/26/2027.

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**SOLE SOURCE**

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2025-02-044

In a document dated February 5, 2025, **Roadway Weather Information System (RWIS) Wx Horizon Pro, Vaisala, Inc., RM-191586 (Information Technology Services), Budget Code: 010 00 830 121020, Amount: \$147,000.00**, was approved.

Under this contract, Vaisala, Inc. will provide the Authority with RWIS WX Horizon Pro software that incorporates advanced environmental sensing technology, pavement monitoring sensors, and the web based Wx Horizon data monitoring and management platform. The current monitoring service, Navigator, will no longer be supported and is being replaced with Wx Horizon Pro. This software will be

utilized to monitor and manage the Authority's RWIS devices. The contract term will be for three years, with three annual payments of \$49,000.00, totaling \$147,000.00.

This contract was procured under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d) 1, promulgated under N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation. 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 Vaisala, Inc. for RWIS Wx Horizon Pro for a three (3) year period for an amount not to exceed \$147,000.00, subject to funding availability at the time of ordering.

**RESOLUTION FOR SOLE SOURCE PROCUREMENT  
ROADWAY WEATHER INFORMATION SYSTEM WX HORIZON PRO**

**WHEREAS**, the New Jersey Turnpike Authority's Information Technology Services Department has requested the award of a "sole source" contract to Vaisala, Inc. to supply the Wx Horizon Pro software monitoring services for the Roadway Weather Information Systems (RWIS); and

**WHEREAS**, Vaisala, Inc. exclusively provides RWIS technology and software applications and therefore the sole provider of the RWIS WX Horizon Pro; and

**WHEREAS**, the Wx Horizon Pro software is required to monitor and manage the Authority's Roadway Weather Information Systems; and

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

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority's Board of Commissioners hereby authorizes and approves the award of a contract to Vaisala, Inc. to provide RWIS Wx Horizon Pro software monitoring services in an amount not to exceed \$147,000.00, as a sole source exception to procurement by public advertisement 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*.

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- 2025-02-038
- 2025-02-039
- 2025-02-040
- 2025-02-041
- 2025-02-042
- 2025-02-043
- 2025-02-044

On motion by Treasurer DuPont and seconded by Vice Chair Diaz the Board unanimously approved item numbers 2025-02-038 through 2025-02-044; 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
YES	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 Agenda Item No. 2025-02-045.

Moved is the item as follows:

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**2025-02-045**

Director of Operations Kevin Dunn requested acceptance of **Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2025 through 1/31/2025; with 2024-2025 Yearly Comparisons through January 2025**, was approved.

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**2025-02-045**

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 2025-02-045; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

Director of Operations Kevin Dunn requested approval of Agenda Item No. 2025-02-046. Moved is the item as follows:

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**2025-02-046**

In a document dated February 11, 2025, **Recommendation to Authorize 2025 Assessments to First Aid Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway, For the Period January 1, 2025, through December 31, 2025, Budget Code: 010-710-442060, Amount: \$575,000.00**, was approved.

The New Jersey Turnpike Authority (the "Authority") utilizes the services of approximately 80 first aid squads and 80 fire departments that are on-call and provide emergency services to the Authority's patrons on the New Jersey Turnpike and the Garden State Parkway. These organizations are further supported by other organizations in a mutual aid capacity. As the owner and operator of these two roadways, the Authority itself does not have qualified emergency personnel and apparatus to provide these critical, life-saving services to its patrons. Therefore, it has been the policy of the Authority to financially assist these first aid squads and fire departments on a semi-annual basis.

The first aid squads are provided an assessment on a per call basis, plus a semi-annual standby assessment. The fire departments are provided an assessment on a per piece of apparatus basis, plus a semi-annual standby assessment. Organizations providing mutual aid are not provided with a standby assessment, but are provided an assessment on a per call basis for first aid squads, or a per number of apparatus basis for fire departments.

Accordingly, it is recommended that the Authority be authorized to provide these assessments to the first aid squads and fire departments providing services on the New Jersey Turnpike and Garden State Parkway under the terms set forth above in an amount not to exceed \$575,000.00 for the year 2025.

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**2025-02-046**



On motion by Treasurer DuPont and seconded by Commissioner Maldonado the Board unanimously approved item number 2025-02-046; 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  
YES YES YES YES YES YES YES

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**STATE POLICE**

Major Sean O' Connor requested acceptance of Agenda Item No. 2025-02-047. Moved is the item as follows:

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**2025-02-047**

Major Sean O'Connor requested acceptance of the **New Jersey State Police Troop D Activity Reports** for January 2025, with 2024–2025 Yearly Comparisons.

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**2025-02-047**

On motion by Commissioner Gravino and seconded by Commissioner Salerno, the Board unanimously accepted the reports contained in Agenda Item No. 2025-02-047 and received same for file.

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**FINANCE**

Executive Director James Carone requested acceptance of Agenda Item No. 2025-02-048. Moved is the item as follows:

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**2025-02-048**

Executive Director James Carone presented the **Financial Summary for the One (1) month ended January 31, 2025**, was accepted.

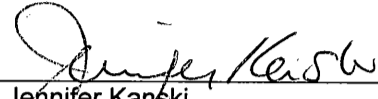
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**2025-02-048**

On motion by Treasurer DuPont and seconded by Commissioner Salerno, the Board unanimously accepted Agenda Item No. 2025-02-048; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.


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The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chair Diaz and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:28 a.m. and advised that the next meeting will be held on Tuesday, March 25, 2025, 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.



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Jennifer Kanski  
Secretary to the Authority



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James D. Carone  
Executive Director

Date: February 25, 2025