AGENDA

Board Meeting
NEW JERSEY TURNPIKE AUTHORITY

January 26, 2021

Diane Gutierrez-Scaccetti, Chair
John M. Keller, Executive Director

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NEW JERSEY TURNPIKE AUTHORITY

January 26, 2021

9:00 A.M.

Diane Gutierrez-Scaccetti	*Chair*
Ulises E. Diaz	*Vice Chair*
Michael R. DuPont	*Treasurer*
Raymond M. Pocino	*Commissioner*
Ronald Gravino	*Commissioner*
John D. Minella	*Commissioner*
Raphael Salermo	*Commissioner*
John M. Keller	*Executive Director*

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. ***HUMAN RESOURCES***
2. ***LAW***
3. ***ENGINEERING***
4. ***PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***
5. ***GENERAL BUSINESS***

ADJOURNMENT

HUMAN RESOURCES

001-01-2021 **Roster/Confirmation of Personnel Matters**

LAW

002-01-2021 **Authorization to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) to relocate fiber conduits located on State Route 42 bridge over Blackwood Trail, Township of Gloucester, Camden County**

NJDOT is currently in the design stages of a Federally funded construction project for the rehabilitation and replacement of Route 42 bridge over Blackwood Trail, which will require the relocation of Authority owned fiber conduits located on NJDOT property. It is proposed that various contractors, including Penta, will perform the relocation work, with ultimate reimbursement from the Federal government. Execution of this utility agreement and any amendments thereto, would require the Authority or its contractor, Penta, to relocate the conduits so NJDOT can continue with its construction on schedule.

003-01-2021 **Authorization to enter into Jurisdictional Agreements with the New Jersey Department of Transportation (NJDOT) and various other counties and/or municipalities**.

Recent construction projects completed pursuant to the Authority's Capital Program have necessitate updates to various jurisdictional maps relating to certain state road crossings of the Turnpike and Parkway. Authority is requested to delegate to the Executive Director the authority to execute Jurisdictional Agreements for a number of these projects/roadway crossings located in Burlington, Monmouth, Ocean and Salem counties.

004-01-2021 **Authorization to enter into a Revocable Access Agreement with the Mount Laurel Municipal Utility Authority (MLMUA) for a Ninety-Nine (99) year term to allow access for Emergency Response Vehicles only**

This Revocable Emergency Access Agreement with the Mount Laurel Municipal Utility Authority, is proposed for a term of ninety nine (99) years, revocable by the Authority upon thirty (30) days' notice and would allow emergency response vehicles access to the rear of Turnpike Service Area 4N for emergencies only. Approval of this item would authorize the Executive Director to negotiate and execute such an agreement.

005-01-2021 **Authorization for the Executive Director to negotiate and enter into an Amendment to the Amended and Restated Lease Agreement with LiveNation Worldwide, Inc. ("LiveNation") dated as of December 7, 2017 (the "Lease") to defer Minimum Fixed Rental Amounts**

In early 2020, the Commissioners authorized the Executive Director to enter into an Amendment to the Lease to allow a deferred schedule of rental payments. Through 2020, it became apparent that the proposed scheduled payments needed to be altered, and that an agreement would also need to be reached with regard to the deferral of 2021 rental payments. This item would give the Executive Director the authority to negotiate an amendment and other ancillary documents, after review and approval by the Law Department and outside counsel.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. ***PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS***

006-01-2021 **Recommendation to Award Contract No. T100.518**
New Jersey Turnpike
Ferreira Construction Co., Inc.
Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2021)
R-162316, Budget Code: 0390000002

Funding Allocation:	$7,500,000.00 FY 2021
	$ 669,171.00 FY 2022
Amount:	$8,169,171.00

This is the second of two Turnpike bridge repair contracts to be awarded for the 2021 construction season. The contract is concentrated in the southern portion of the Turnpike and will perform work on 18 structures. The work generally includes deck repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement and miscellaneous substructure repairs.

007-01-2021 **Recommendation to Award Contract No. P100.519**
Garden State Parkway
Joseph M. Sanzari, Inc.
Bridge Repairs and Resurfacing, Milepost 0 to 126 (2021)
R-162317, Budget Code: 030C20001E

Funding Allocation:	$6,000,000.00 FY 2021
	$ 974,000.00 FY 2022
Amount:	$6,974,000.00

This is the second of two Parkway bridge repair contracts to be awarded for the 2021 construction season. The contract is concentrated in the southern portion of the Parkway between Milepost 0 to 126. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement, and miscellaneous substructure repairs.

B. ***ORDER FOR PROFESSIONAL SERVICES (OPS)***

008-01-2021 **Recommendation to Issue Order for Professional Services No. T3810**
New Jersey Turnpike
ATANE Engineers, Architects and Land Surveyors, P.C.
Supervision of Construction Services for Contract No. T100.518, Bridge Repairs and Resurfacing, Milepost 0 to 92, and the Pearl Harbor Memorial Turnpike Extension (2021)
R-162319, Budget Code: 0390000002

Funding Allocation:	$1,155,000.00 FY 2021
	$ 200,000.00 FY 2022
Amount:	$1,355,000.00

This OPS will provide supervision of construction services for Contract No. T100.518, Bridge Repairs and Resurfacing, Milepost 0 to 92, and the Pearl Harbor Memorial Turnpike Extension. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

009-01-2021 **Recommendation to Issue Order for Professional Services No. P3811**
Garden State Parkway
WSP USA Inc.
Supervision of Construction Services for Contract No. P100.519, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2021)
R-162323, Budget Code: 0390002001

Funding Allocation:	$ 965,000.00	FY 2021
	$ 100,000.00	FY 2022
Amount:	$1,065,000.00	

This OPS will provide supervision of construction services for Contract No. P100.519, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2021). These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

010-01-2021 **Recommendation to Issue 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-162326, Budget Code: 010-00-850-446050

Funding Allocation:	$ 190,000.00	FY 2021
	$ 230,000.00	FY 2022
	$ 230,000.00	FY 2023
	$ 230,000.00	FY 2024
	$ 230,000.00	FY 2025
	$ 25,000.00	FY 2026
Amount:	$1,135,000.00	

This OPS will provide professional services of an environmental engineering Consultant to provide groundwater compliance monitoring and reporting, and necessary remedial investigations/remedial actions including those to be performed during Service Area improvements at the above referenced service areas on the Garden State Parkway. All services provided will be performed in accordance with current New Jersey Department of Environmental Protection regulations. The term of this OPS is 5 years.

011-01-2021 **Recommendation to Issue Order for Professional Services No. T3820**
New Jersey Turnpike
Gannett Fleming, Inc.
Preliminary Design and Environmental Services for Newark Bay–Hudson County Extension
R-162333, Budget Code: 5000056001
Amount: $30,250,000.00

This OPS will provide for preliminary design and comprehensive environmental services for the widening / rehabilitation of the entire 8.1 mile Newark Bay-Hudson County Extension from Interchange 14 in Newark, exclusive of the interchange itself, to the eastern terminus of the Authority's jurisdiction at Jersey Avenue in Jersey City. This corridor has been determined to need operational and capacity improvements as well as structural improvements. Significant structure type evaluation will be required for the proposed replacement of the existing bridge (Structure No. N2.01) over the Newark Bay, which will require review under the National Environmental Policy Act.

012-01-2021 **Recommendation to Issue Order for Professional Services No. T3824**
New Jersey Turnpike
T.Y. Lin International
Design Services for Contract No. T100.582, Deck Reconstruction, Milepost 98.4 To 98.7
R-162331, Budget Code: 5000000006
Amount: $5,570,000.00

This OPS will provide for the inspection and final design services to prepare a construction contract to perform bridge deck reconstruction of Structure Nos. 98.48 and 98.76 on the Turnpike. The construction will also include, substructure repairs, bearing replacement, miscellaneous steel repairs, median barrier replacement and other miscellaneous improvements.

013-01-2021 **Recommendation to Issue Supplement A to Order for Professional Services No. A3651**
New Jersey Turnpike & Garden State Parkway
Mott MacDonald
Underground and Aboveground Storage Tank Compliance, Maintenance and Testing
R-162329, Budget Code: 010-00-850-446050

Original OPS Amount:	$685,000.00
Amount of Supplement A:	$180,000.00 FY 2021
Revised OPS Amount:	$865,000.00

Supplement A will provide for unanticipated annual storage tank testing in accordance with U.S. Environmental Protection Agency (EPA) revised gasoline transfer operation rules and New Jersey Department of Environmental Protection (NJDEP) requirements as necessary to maintain compliance. In addition, unanticipated construction supervision and support of Underground Storage Tank (UST) work at TMD-5 and PMD-5 is required. This supplement will provide continuity and effective cost management of UST compliance testing/repairs and UST related tasks and delivery of in-progress services to address these additional tasks through the original agreement term.

C. ***FINAL ACCEPTANCES***

014-01-2021

Contractor / Contract No.	Description	Amount
George Harms Construction Co., Inc. / A100.459	Bridge Fender Repairs and Rehabilitation	$69,379.92

Amount Due to Contractor: $69,379.92
Budget Code: 39200012

D. ***REPORTS***

015-01-2021 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
- Change Order Summary
- Utility Order Report

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. ***STATE/GOVERNMENT CONTRACTS***

016-01-2021 **IBM Software and Hardware Maintenance and Support**
IBM Corporation
R-161765 (ITS), Budget Code: 010 00 830 121020
State Contract No. 40047 expiring 07/31/2021
Amount: $ 260,718.04

Under this contract, IBM Corporation will provide annual software and hardware support for a number of IBM products which are critical to the Authority's day-to-day financial, tolls, and traffic operations. This Master Service Agreement includes maintenance and support for all IBM hardware, as well as IBM's operating systems. Operating system maintenance includes security updates, patches, and issue resolution. This maintenance and support is available from NJ State Contract No. 40047 expiring 7/31/2021.

017-01-2021 **2021 Computer Hardware Refresh**
Dell Marketing, LP
RM-162074 (ITS), Budget Code: 010 00 830 480030
State Contract No. 19-TELE-00656 expiring 07/31/2021
Amount: $700,000.00

Under this contract, Dell Marketing, LP ("Dell") will provide the Authority with Dell manufactured computer hardware. These items include computer workstations, laptops, monitors and various accessories that are required to support the Authority's end-user computing hardware refresh initiative. This project replaces an average 15% of the Authority's computer hardware resources on an annual basis. This allows ITS to continually refresh equipment providing the latest technologies in a phased deployment model. This method has the least impact on end-users and allows adjustment to new technologies without adversely affecting productivity and hardware stability.

018-01-2021 **Airwatch Licensing and Support**
Dell Marketing, LP
R-162020 (ITS), Budget Code: 010 00 830 427010
State Contract No. 89850 expiring 06/30/2021
Amount: $166,990.07

Under this contract, Dell Marketing, LP ("Dell") will provide licensing and support for the Airwatch software tool. Airwatch is a smartphone management tool which enables IT administrators to centrally deploy, manage and secure employee smartphone use Authority-wide. This solution will allow access to the latest features of Airwatch which are only available in the cloud. The agreement includes 5 years of support for 700 licenses as well as professional services to assist with the migration of the current system to a cloud-based solution. The licensing, support and services are available from NJ State Contract No. 89850 expiring 06/30/2021.

019-01-2021 **F5 Web Application Upgrade**
Dell Marketing, LP
R-162458 (ITS), Budget Code: 049 00 830 650040 0490072004
State Contract No. 19-TELE-00656 expiring 07/31/2021
Amount: $290,628.08

Under this contract Dell will provide F5 load balancer hardware upgrades for the Authority. The current load balancers are at end of life and will no longer be supported. The F5 load balancers are utilized by the Authority's internal and public facing webservers for, but not limited to, PeopleSoft, ITMS, EAM and the NJTA website. The load balancers also provide application layer of firewall protection.

020-01-2021 **Cisco Firewall Upgrade**
ePlus Technology, Inc.
R-162341 (ITS), Budget Code: 010 00 830 466010
State Contract No. 87720 expiring 05/31/2021
Amount: $154,924.87

Under this contract, ePlus Technology, Inc. will provide Cisco software and hardware to upgrade network firewalls at all New Jersey State Police Barracks. This agreement will also update the network switches and hardware at 2 of the locations. The network firewall appliances as well as the switches at the two locations have reached end of life and are no longer supported by the manufacturer.

021-01-2021 **Video Display Wall System Hardware Refresh**
Imtech Corporation dba Activu Corp.
R-162292 (ITS), Budget Code: 049 00 830 651010 0490072008
U.S. General Services Administration (GSA) Schedule 70
GSA Contract No. GS-35F-0632N expiring 5/21/23
Amount: $144,980.14

Under this contract, Activu Corp. will supply and install hardware needed to update the video walls at NJTA Headquarters and the Traffic Management Center. This update will comply with the latest Activu video display platform. The displays provide the Authority, the NJDOT and NJ State Police with the ability to display real-time video from New Jersey roadways, creating situational and event awareness essential to daily operations. In addition, the video displays facilitate emergency management on the respective roadways. This video wall hardware refresh is available from Federal GSA Contract GS-35F-0632N expiring 5/21/23.

022-01-2021 **Chevrolet Tahoe 4-Wheel Drive Vehicles**
Hertrich Fleet Services, Inc.
R-162396 (Operations), Budget Code: 049 00 500 156555 0490016007
State Contract No. 88729 expiring 3/15/21
Amount: $ 148,574.24 ($37,143.56 each)

Under this contract, Hertrich Fleet Services will provide four (4) 2021 Chevrolet Tahoe 4-wheel drive vehicles. These vehicles are part of the Authority’s Vehicle Program to replace older, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible. These vehicles are available from NJ State Contract No. 88729 expiring 3/15/21.

B. ***PROFESSIONAL SERVICES***

023-01-2021 **Health Benefits Consulting Services**
Fairview Insurance Agency Associates
RM-160877 (Human Resources), Budget Code: Various
Amount: $ 180,000.00

Under this Contract, Fairview Insurance Agency Associates will provide health benefits consulting services specifically to assist the Authority with: (1) drafting a Scope of Services for an RFP to replace the contracts with the Authority's current Third Party Administrators ("TPA") for its seven health benefit plans (including Medical Dental, Vision and Pharmacy); (2) evaluating proposals in order to have replacement contracts established by January1, 2022; and (3) pre-implementation claims audit. Based on the written proposals, oral presentations, and the BAFOs, the Committee recommended Fairview Insurance Agency Associates

C. ***SOLE SOURCE***

024-01-2021 **Automatic Vehicle Classification- Interchange 18E**
Neology, Inc.
R-161066 (ITS), Budget Code: 392 00 850 156555 39200013
Amount: $141,990.00

Under this contract, Neology, Inc. ("Neology") will support the Authority's efforts to implement the Automatic Vehicle Classification ("AVC") system in the Open Road Tolling ("ORT") lanes at Interchange 18E on the New Jersey Turnpike. Neology will supply the AVC loop detectors along with related software and firmware. Neology will also provide training and on-site support to assist Authority personnel in installation, configuration and commissioning of the new AVC system at this location. Neology is the sole proprietor of this intellectual property which is used for automatic vehicle classification in all ORT lanes on both Roadways.

GENERAL BUSINESS

025-01-2021 **Volume and Crash Synopses**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2020 through 12/31/2020: with 2019-2020 Yearly Comparisons through December 2020

026-01-2021 **New Jersey State Police Troop D Activity Reports**
For December 2020, with 2019–2020 Yearly Comparisons

027-01-2021 **Financial Summary for the Twelve (12) months ended December 31, 2020**