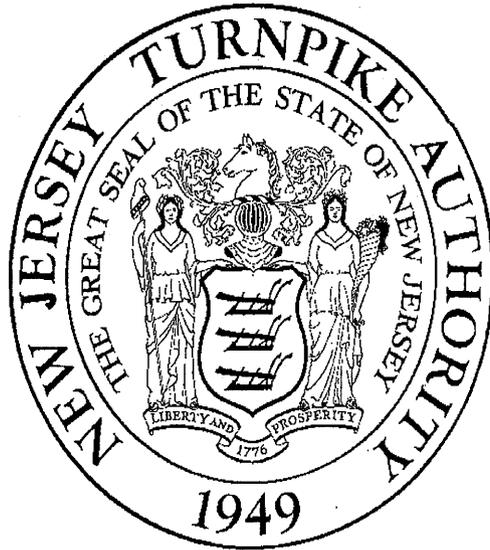


*“This is the agenda, to the extent known, for the
February 27, 2024 Board Meeting.*

*Any revisions or amendments to the agenda will be made
available as soon as possible.”*



AGENDA
Board Meeting
NEW JERSEY TURNPIKE
AUTHORITY
February 27, 2024

Francis K. O'Connor, Chair
James D. Carone, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

February 27, 2024

9:00 A.M.

<i>Francis K. O'Connor</i>	<i>Chair</i>
<i>Ulises E. Diaz</i>	<i>Vice Chair</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Ronald Gravino</i>	<i>Commissioner</i>
<i>Raphael Salerno</i>	<i>Commissioner</i>
<i>Francisco Maldonado</i>	<i>Commissioner</i>
<i>John S. Wisniewski</i>	<i>Commissioner</i>
<i>James D. Carone</i>	<i>Executive Director</i>

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2024

Table of Contents

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2024

HUMAN RESOURCES

027-02-2024 Roster/Confirmation of Personnel Matters

028-02-2024 Authorization to increase the Authority's current Horizon Blue Cross/Blue Shield ("Horizon") Administrative Services Contract to incorporate the Livongo Diabetes Management Program for the period 3/1/2024 - 2/28/2026, with an option to renew 1 additional year at the Authority's discretion

This new service offered by Horizon provides the Authority an opportunity to assist those members with diabetes as well as mitigate the growing medical costs associated with this disease. Authorization is requested to amend the Horizon contract for a Diabetes Management Program for the two-year period beginning March 2024 through February 2026, for an amount not to exceed \$620,000, which precise fees shall be subject to fluctuation based on enrollment, as the fees are computed on a per participant per month basis. Authorization is further requested for the Executive Director to approve an optional one-year extensions, upon satisfactory performance, subject to funding availability at the time of service, for an amount not to exceed \$330,000.

LAW

029-02-2024 Authorization to Declare Property Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to an Adjacent Property Owner Garden State Parkway Section 1, portion of Block 1202, Lot 30, Vicinity of Interchange 159, Saddle Brook Township, Bergen County (the "Property")

The Property consists of an approximate 0.23 acre arc-shaped parcel measuring 33 feet at its center and tapering to a point at the north and south ends, located adjacent to the Zuckerberg Industrial Park in the Township of Saddlebrook, Bergen County. The transfer of the property will correct a long-standing boundary irregularity and is predicated upon the Authority retaining an easement over the entire parcel to maintain a drainage facility, and the buyer, the adjacent property owner, Sitex Group, agreeing to perform certain improvements and repairs to the Property. An Administrative Determination of Value has been prepared for the Property, and the Property has been certified by the various departments as surplus to the Authority's needs. Authorization of this item will allow the Property to be disposed of pursuant to the Authority's regulations for the sale of surplus property, N.J.S.A. 19:9-2.6, and the Authority's By-Laws.

030-02-2024 Authorization to Declare Property Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to Lakewood Township/ Lakewood Industrial Commission Garden State Parkway Portions of Three (3) Vacated Streets and Portions of ROW, Section 8, in the Vicinity of Interchange 89, Lakewood Township, Ocean County (the "Property")

The Property consists of several small, irregularly shaped vacant parcels totaling ± 0.73 acres, specifically, three (3) separate triangular parcels and portions of streets previously vacated by Lakewood Township. All parcels lack independent vehicular access and have no development potential. The adjoining property owner, Lakewood Township, Lakewood Industrial Commission has requested to purchase the Property. An Administrative Determination of Value has been prepared for the Property, and the Property has been certified by the various departments as surplus to the Authority's needs. Authorization of this item will allow the Property to be disposed of pursuant to the Authority's regulations for the sale of surplus property, N.J.S.A. 19:9-2.6, and the Authority's By-Laws.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2024

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

031-02-2024 **Recommendation to Award Contract No. T200.674**

New Jersey Turnpike
Stavola Contracting Co., Inc.
Roadway Resurfacing, Milepost 0 to 122 (2024)
R-184028, Budget Code: 0390036013
Amount: \$5,806,569.69

This contract will provide for pavement removal and resurfacing of bituminous asphalt surface course pavement with warm mix asphalt along the Northbound and Southbound Turnpike mainline roadways including shoulders, interchange ramps, toll plazas, access roads and other incidental work at various locations between Milepost 0 and 122 in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Essex, Hudson, and Bergen Counties. All work on the contract is expected to be substantially completed by December 2024.

032-02-2024 **Recommendation to Award Contract No. P200.684**

Garden State Parkway
C.J. Hesse, Inc.
Roadway Resurfacing, Milepost 0 to 126 Section 7 (2024)
R-183587, Budget Code: 0390038008
Amount: \$25,959,019.62

This contract will provide for pavement removal and resurfacing of bituminous asphalt surface course pavement with warm mix asphalt and asphalt rubber open graded friction course along the Northbound and Southbound Parkway mainline including shoulders, interchange and service area ramps, toll plazas and other incidental work between Milepost 0 and 126 in Cape May, Atlantic, Burlington, Ocean, Monmouth and Middlesex Counties, New Jersey. All work is expected to be substantially completed by July 2025.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

033-02-2024 **Recommendation to Issue Order for Professional Services Nos. T4014 and T4017**

New Jersey Turnpike
Stantec Consulting Services Inc. – OPS No. T4014
Michael Baker International, Inc. – OPS No. T4017

Order For Professional Services No. **T4014**
Design Services for Contract Nos.:
T200.618, Lighting Improvements at Turnpike Interchange No. 9 and
T200.694, Lighting Improvements at Turnpike Interchange Nos. 6/6A and 7
R-183977, Budget Code: 5000040009
Amount: \$4,900,000.00

And

Order For Professional Services No. **T4017**
Design Services for Contract Nos.:
T200.695, Lighting Improvements at Turnpike Interchange Nos. 68, 69, 70A and 70B and
T200.696, Lighting Improvements at Turnpike Interchange Nos. 71, 72 and 73
R-183979, Budget Code: 5000040010
Amount: \$5,250,000.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2024

Through this single procurement process, the Authority will select two consultants to provide final design services and prepare construction contract documents for lighting improvements to enhance existing lighting infrastructure at various interchanges along the Turnpike roadway. These services will include post design services, permit approvals and other related work defined in the contact documents.

OPS No. T4014 will provide design services for two construction contracts for lighting improvements at Turnpike Interchange Nos. 9, 6/6A and 7. OPS No. T4017 will provide design services for two construction contracts for lighting improvements at Turnpike Interchanges 68, 69, 70A, 70B, 71, 72 and 73.

034-02-2024 **Recommendation to Issue Order for Professional Services No. T4058**

New Jersey Turnpike
Johnson, Mirmiran & Thompson, Inc.
Supervision of Construction Services
for Contract No. T200.674
Roadway Resurfacing, Milepost 0 to 122 (2024)
R-183981
Budget Code: 0390036013
Amount: \$980,000.00

This OPS will provide supervision of construction services for Contract No. T200.674, Roadway Resurfacing, Milepost 0 to 122 (2024). These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

035-02-2024 **Recommendation to Issue Order for Professional Services No. A4171**

New Jersey Turnpike and Garden State Parkway
Stantec Consulting Services Inc.
Assessment and Programming for Water and Sewer Facility
Upgrades at Various Locations
R-183583
Budget Code: 0390012011
Amount: \$1,550,000.00

This OPS will provide assessment and programming for water and sewer upgrades at various locations on the Turnpike and Parkway roadways. These services include the preparation of reports, site evaluations, and other services required to ensure compliance with the project scope of work.

036-02-2024 **Recommendation to Issue Order for Professional Services No. A4175-1**

New Jersey Turnpike and Garden State Parkway
Advantage Engineering Associates, P.C.
Design Services for Contract No. A500.788
Replacement of Standby Generators at Various Locations
R-183584
Budget Code: 0390012008
Amount: \$995,000.00

This OPS will provide design services for Contract No. A500.788, Replacement of Standby Generators at Various Locations. These services include the preparation of construction contract documents for replacement of non-certified generators and switchgears at various State Police facilities and Maintenance Yards along the Turnpike and Parkway roadways.

AGENDA
 NEW JERSEY TURNPIKE AUTHORITY
 BOARD MEETING: February 27, 2024

NON-COMPETITIVE PROCUREMENTS

C. FINAL ACCEPTANCES

037-02-2024	Contractor / Contract No.	Description	Amount
	HBC Company Inc. / T200.508	Roadway Lighting Repairs, Interchange 14 and Newark Bay-Hudson County Extension, Mileposts 103.7 to 105.4; N3.3 to N5.3; N6.0 to N8.2	\$582,755.87
	Joseph M. Sanzari, Inc. / T100.512	Rehabilitation of Structure Nos. E106.68 and E106.92B, Milepost E106.0 to E107.0	\$180,026.75

Amount Due to Contractor: \$762,782.62
 Budget Code: Various

D. REPORTS

- 038-02-2024 **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. PUBLIC BIDS

039-02-2024 **Machine Parts for Toll Equipment and Toll Booths – Negotiated/Ratification Wiggby Precision Machine Corporation**
 RM-182615 (Information Technology Services/Inventory), Budget Code: Various
 Amount: \$177,435.00

Under this contract, Wiggby Precision Machine Corporation (“Wiggby Precision”) will provide custom made machine parts for toll equipment and toll booths. These custom-made parts are needed because the manufacturers of some of the older equipment no longer make the replacement parts. These parts are stored by Inventory and used by the ITS and Maintenance Departments to maintain toll equipment and the toll booths on both Roadways. The contract term is one-year with the option of two additional one-year extensions.

040-02-2024 **Cleaning Services Maverick Building Services**
 RM-183357 (Operations), Budget Code: 010 00 585 464010
 Amount: \$646,984.00

Under this contract, Maverick Building Services will provide necessary labor, equipment, and materials to perform professional cleaning services at the Authority’s headquarters building in Woodbridge, NJ. Services include but are not limited to nightly routine cleaning services, as outlined in the specifications, for all office, restroom, and public areas within the building. This procurement was designated as a NJ Small Business Enterprise (“SBE”) and NJ Minority Business Enterprise (“MBE”) Set-Aside contract.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2024

B. STATE/GOVERNMENT CONTRACTS

041-02-2024 **2024 4WD Chevrolet Tahoes (4)**
Hertrich Fleet Services Inc.
R-183778 (Operations), Budget Code: 049 00 500 156555 0490016020
State Contract No. T-2776/21-FLEET-01483 expiring 04/29/2024
Amount: \$198,659.80 (\$49,664.95 each)

Under this contract, Hertrich Fleet Services Inc. will provide four (4) 2024 4WD Chevrolet Tahoes. Options include but are not limited to safety features such as forward collision alert, automatic emergency braking, and following distance indicator as well as a max trailering package. These Chevrolet Tahoes are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. The Chevrolet Tahoes are available under State Contract No. T-2776/21-FLEET-01483 expiring 04/29/2024.

042-02-2024 **Catch Basin/Sewer Cleaning Vehicle**
H.A. DeHart & Son
R-184287 (Operations), Budget Code: 049 00 500 156555 0490016027
State Contract No. T-3117/21-FLEET-03202 expiring 01/04/2025
Amount: \$551,671.50

Under this contract, H.A. DeHart & Son will provide one (1) Catch Basin/Sewer Cleaning Vehicle for use by the Operations Department to clean debris from storm drains and catch basins on both Roadways. This Catch Basin/Sewer Cleaning Vehicle is replacing an existing older model that has reached its life expectancy and will be sold as surplus, if feasible. This unit is available under State Contract No. T-3117/21-FLEET-03202 expiring 01/04/2025.

043-02-2024 **Storage Infrastructure Replacement**
IBM Corporation
R-184385 (Information Technology Services)
Budget Code: 049 00 830 156555 0490052017
GSA Contract No. GS-35F-110DA expiring 12/20/2025
Amount: \$1,069,246.00

Under this contract, IBM Corporation will replace the existing storage area network solution. The Authority's current platform has reached end-of-life and is no longer supported. This new platform has been designed to increase the current capacity and network throughput and includes several security features to limit data exposure and unplanned downtime. This contract will include hardware, professional installation services, and three years of support, and is available under GSA Contract No. GS-35F-110DA expiring 12/20/2025.

044-02-2024 **Business Intelligence (BI) and Business Analytics (BA) Data Governance**
CarahSoft Technology Corp.
R-184389 (Information Technology Services), Budget Code: 049 00 830 156555
040C00077
State Contract No. M-4002/19-COMP-00601 expiring 09/15/2026
Amount: \$365,560.01

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2024

Under this contract, CarahSoft Technology Corp. will provide consulting services including but not limited to defining a data governance strategy, data quality standards, and data security rules, as well as developing the necessary data models and databases to supply to Tableau, the Authority's BI and BA tool, to provide timely insights and other analytics. These services are available under State Contract No. 19-COMP-00601 expiring 09/15/2026.

045-02-2024 **2023 Chevrolet Express 2500 Cargo Vans (14)**
Gentilini Motors
R-184805 (Operations)
Budget Code: 049 00 500 156555 0490016020
State Contract No. T-2103/21-FLEET-01663 expiring 08/31/2024
Amount: \$546,329.42 (\$39,023.53 each)

Under this contract, Gentilini Motors will provide fourteen (14) 2023 Chevrolet 2500 Cargo Vans. These Chevrolet Cargo Vans are replacing existing older models that have reached their life expectancy and will be sold as surplus, if feasible. They are available under State Contract No. 21-FLEET-01663 expiring 08/31/2024.

046-02-2024 **Security Gates**
Johnson Controls Security Solutions, LLC
RM-184314 (Internal Audit), Budget Code: 049 00 811 156555 0490012021
GSA Contract No. GS-07F-225CA expiring 09/03/2025
Amount: \$331,834.47

Under this contract, Johnson Controls Security Solutions, LLC ("JCI") will install and integrate a new security gate at the Elizabeth Maintenance yard. Additionally, JCI will upgrade the existing back gate located at the Union Toll Plaza. The installation and upgrade will safeguard assets and enhance the security measures of this Maintenance facility as part of the C-Cure and Commend systems which are the Authority's system-wide access control and alarm management and intercom systems. These services are available under GSA Contract No. GS-07F-225CA expiring 09/03/2025.

047-02-2024 **C-Cure Security System Maintenance and Service**
Johnson Controls Security Solutions, LLC
RM-184390 (Internal Audit), Budget Code: 010 00 811 466010
GSA Contract No. GS-07F-225CA expiring 09/03/2025
Amount: \$426,559.58

Under this contract, Johnson Controls Security Solutions, LLC ("JCI") will provide one-year of maintenance and service to the C-Cure and Commend systems which are the Authority's system-wide access control and alarm management and intercom systems. JCI will provide annual inspections of control panels, lock supplies, and battery status at all Authority locations. These services are available under GSA Contract No. GS-07F-225CA expiring 09/03/2025.

048-02-2024 **State Contract Modifications**
At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State 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:

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2024

Hydraulic Equipment Repair

Lawson Products

RM-184075/Contract No. 2258 (Inventory/Operations)

State Contract No. T-2188/85850 expiring 11/29/2024

Budget Code: Various

Current Authorized Amount: \$1,074,000.00

Requested Amount: **\$ 200,000.00**

New Authorized Amount: \$1,274,000.00

Front Load Solid Waste Collection

Waste Management, Inc.

RM-184071/Contract No. 2305 (Operations)

State Contract No. T-2665/40379 expiring 01/10/2025

Budget Code: 010 00 585 446010

Current Authorized Amount: \$2,750,000.00

Requested Amount: **\$ 450,000.00**

New Authorized Amount: \$3,200,000.00

Catch Basin Castings, Inlets, and Manholes

Campbell Foundry Co.

RM-184072/Contract No. 2864 (Operations)

State Contract No. T-0148/19-FLEET-00979 expiring 09/30/2024

Budget Code: 010 01 520 428900

Current Authorized Amount: \$220,000.00

Requested Amount: **\$ 95,000.00**

New Authorized Amount: \$315,000.00

Hydraulic Parts

Norcia Corporation

RM-184261/Contract No. 2968 (Inventory/Operations)

State Contract No. T-2188/85864 expiring 11/29/2024

Budget Code: Various

Current Authorized Amount: \$270,000.00

Requested Amount: **\$100,000.00**

New Authorized Amount: \$370,000.00

Microsoft Licenses

Dell Marketing, LP

RM-184455/Contract No. 3072 (Information Technology Services)

State Contract No. T-3121/20-TELE-01510 expiring 05/24/2026

Budget Code: 010 00 830 427010

Current Authorized Amount: \$3,148,370.00

Requested Amount: **\$ 247,000.00**

New Authorized Amount: \$3,395,370.00

Valk Snowplow Parts

Greelco, Inc.

RM-184467/Contract No. 2098 (Inventory/Operations)

State Contract No. T-0085/88265 expiring 01/19/2025

Budget Code: Various

Current Authorized Amount: \$6,160,000.00

Requested Amount: **\$ 900,000.00**

New Authorized Amount: \$7,060,000.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2024

GENERAL BUSINESS

049-02-2024 **Volume and Crash Synopses**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2024 through 1/31/2024; with 2023-2024 Yearly Comparisons through January 2024.

FINAL ACCEPTANCES

050-02-2024	Contractor / Contract No.	Description	Amount
	J. Fletcher Creamer & Son., Inc./P200.540	Maintenance and Repair of Roadside Safety Features and Sign Structures on the Garden State Parkway	\$286,804.32

Amount Due to Contractors: \$286,804.32
Budget Code: Various

051-02-2024 **New Jersey State Police Troop D Activity Reports**
For January 2024, with 2023-2024 Yearly Comparisons

052-02-2024 **Financial Summary for the One (1) month ended January 31, 2024**

053-02-2024 **Authorization to Enter into a Memorandum of Agreement with IFPTE Local 193C and the New Jersey Turnpike Authority for a Successor Collective Bargaining Agreement**

This Memorandum of Agreement represents an agreement between IFPTE Local 193C and the New Jersey Turnpike Authority effective July 1, 2023 through June 30, 2027. This MOA includes but is not limited to Compensation and other work rule revisions.

054-02-2024 **Authorization to Enter into an Amendment to the Memorandum of Agreement with the Foundation for the New Jersey Hall of Fame to Rename the Garden State Parkway Ocean View Service Area in Honor of Bruce Willis**

Human Resources



New Jersey Turnpike Authority

Memorandum

DATE: February 16, 2024

TO: James D. Carone
Executive Director

FROM: Mary-Elizabeth Garrity
Director of Human Resources

SUBJECT: Authorization to increase the Authority's current Horizon Blue Cross/Blue Shield ("Horizon") Administrative Services Contract to incorporate the Livongo Diabetes Management Program for the period 3/1/2024 – 2/28/2026, with an option to renew 1 additional year at the Authority's discretion

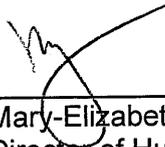
The New Jersey Turnpike Authority (the "Authority") has been working with its Health Benefits Consultant, Buck Consultants ("Buck"), in the evaluation of a Diabetes Management Program. Based on medical and prescription drug utilization, claims related to diabetes impacts more than 10% of the Authority's population and is one of the largest cost drivers to the Authority's Self-Funded Healthcare Plan. A Diabetes Management Program is designed to assist employers in managing their utilization related to diabetes by connecting directly with members and their medical provider. Conceptually, helping employees prevent Type 2 diabetes and manage their diabetes not only can help them be healthier and more productive, but it can also lower health care costs. The Authority has two incumbent healthcare vendors that have a Diabetes Management Program that were subject to evaluation. Horizon BCBS of New Jersey ("Horizon") is the Authority's Medical Claims Administrator and their Diabetes Management Program is administered by Livongo. CVS Healthcare is the Authority's Pharmacy Benefit Manager ("PBM") and their Diabetes Management Program is managed by Transform Diabetes Care ("TDC").

On behalf of the Authority, Buck conducted an evaluation of each of these programs to see which was the best fit for the Authority. Their recommendation was documented in an evaluation report dated October 4, 2023 and included a cost benefit analysis. Buck recommends and staff concurs that the Livongo Program administered by Horizon is the best fit for the Authority.

Livongo provides a digital solution that connects members with certified coaches to work on personalized plans. It offers prediabetes care, coverage for juvenile diabetes care, and mental health support as part of the program. This program offers prediabetic members the same services as those diagnosed with diabetes, including personalized action plans, access to a team of coaches, blood glucose meter and strips, in addition to mobile application tracking. Livongo also offers coverage to those under age 18 with a diagnosis of Type 1 or Type 2 diabetes and can set the minimum age to immediately after birth.

The cost of this program is primarily dependent on those that are enrolled in the program, so as part of this evaluation, Buck estimated the cost of each of these programs based on the expected enrollment. The Livongo Program is expected to cost \$300,000 based on estimated enrollment of the first year. However, this includes those diagnosed with diabetes as well as those that are deemed prediabetes, a much larger population, as well as those with hypertension. This was estimated at approximately 2,145 enrolled members. Buck assumed a 5% increase in enrollment and estimates the cost for year two at \$320,000 or a total of \$620,000 aggregate for the first two years. The per participant per month rates are guaranteed not to change for three years. The savings in claims utilization costs for the first two years of this program is estimated to be \$800,000.

Therefore, authorization is requested to amend the current Horizon Blue Cross/Blue Shield Administrative Services Contract to incorporate the Livongo Diabetes Management Program for the period 3/1/2024 – 2/28/2026. Authorization is requested to amend the Horizon contract for the two-year period beginning March 2024 through February 2026, for fees not to exceed \$620,000, which precise fees shall be subject to fluctuation based on enrollment, as the fees are computed on a per participant per month basis. It is further recommended that the Executive Director be authorized to take any action and execute any documents that are necessary to effectuate the purpose of the above authorizations. Authorization is further requested to authorize the Executive Director to negotiate a one-year renewal not to exceed \$330,000 in the annual fee.



Mary-Elizabeth Garrity
Director of Human Resources

CERTIFIED FOR CONSIDERATION:



James D. Carone
Executive Director

FUNDS AVAILABLE:



Michael Gallarello
Assistant Comptroller

Law



New Jersey Turnpike Authority

MEMORANDUM

February 12, 2024

TO: James D. Carone
Executive Director

FROM: Ann Christine Monica
Acting Director of Law

RE: Authorization to Declare Property Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to an Adjacent Property Owner
Garden State Parkway
Section 1, portion of Block 1202, Lot 30
Vicinity of Interchange 159
Saddle Brook Township, Bergen County (the "Property")

The Authority is the owner of the above arc shaped parcel, measuring 33 feet at its center and tapering to a point at the north and south ends, totaling approximately ± 0.23 acre, in the vicinity of Interchange 159 of the Parkway (the "Property"). The Property is adjacent to a developed site and is not suitable for use by the Authority. The transfer of Property will correct a long-standing boundary irregularity. Transfer of the Property will be predicated upon the Authority retaining an easement over the entire parcel to maintain a drainage facility, and the buyer, the adjacent property owner, Sitex Group LLC, agreeing to perform certain improvements and repairs to the Property. Sitex Group has expressed an interest in purchasing the Property.

In accordance with the Authority's regulations for the sale of Surplus Property, N.J.A.C. 19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Operations, the Chief Information Officer (ITS), and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding the Property, and all have certified that the Authority no longer requires the Property and does not see any further use of the Property by the Authority. An Administrative Determination of Value has been prepared for the Property.

Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to transfer the Property to Sitex Group LLC, in accordance with the Authority's regulations and By-laws. It is further recommended that the Authority's 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.

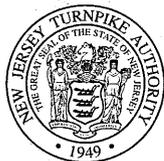
Ann Christine Monica
Acting Director of Law

CERTIFIED FOR CONSIDERATION:

James D. Carone
Executive Director

MONIES AVAILABLE:

Michael Gallarello
Assistant Comptroller



New Jersey Turnpike Authority

MEMORANDUM

February 15, 2024

TO: James D. Carone
Executive Director

FROM: Ann Christine Monica
Acting Director of Law

RE: Authorization to Declare Property Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to Lakewood Township/Lakewood Industrial Commission
Garden State Parkway
Portions of Three (3) Vacated Streets and Portions of ROW
Section 8, in the Vicinity of Interchange 89
Lakewood Township, Ocean County (the "Property")

The Authority is the owner of the above parcels, totaling approximately ±0.73 acres, which lack independent vehicular access and have no development potential, and are in the vicinity of Interchange 89 of the Parkway (the "Property"). The Property is currently adjacent to property owned by Lakewood Township; retaining ownership of the Property presents a potential liability to the Authority, as the land is vacant. Lakewood Township/Lakewood Industrial Commission has expressed an interest in purchasing the property for the purpose of incorporating it into a larger assemblage.

In accordance with the Authority's regulations for the sale of Surplus Property, N.J.A.C. 19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Operations, the Chief Information Officer (ITS), and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding the Property, and all have certified that the Authority no longer requires the Property and does not see any future use of the Property by the Authority.

Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to transfer the Property to Lakewood Township/Lakewood Industrial Commission, in accordance with the Authority's regulations and By-laws. It is further recommended that the Authority's 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.

Ann Christine Monica
Acting Director of Law

CERTIFIED FOR CONSIDERATION:

James D. Carone
Executive Director

MONIES AVAILABLE:

Michael Gallarello
Assistant Comptroller

Engineering

ENGINEERING AGENDA FOR THE FEBRUARY 27, 2024 COMMISSION MEETING

Comments	Note	Agenda Item #	Company Name Item Description	Authorized Amount
FINAL ACCEPTANCE				
		037	Contract No. T200.508 Roadway Lighting Repairs, Interchange 14 and Newark Bay-Hudson County Extension, Mileposts 103.7 to 105.4; N3.3 to N5.3; N6.0 to N8.2	\$582,755.87
			Contract No. T100.512 Rehabilitation of Structure Nos. E106.68 and E106.92B, Milepost E106.0 to E107.0	\$180,026.75

**NOTE:
BUDGET IMPACT**

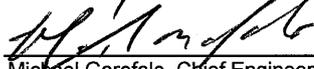
- FF** Future Funded
- FP** Subject to funding availability at the time of ordering.
- FS** Funding subject to authorization through WRAF approval process.
- F** Funds are available in the appropriate operating/capital budgets for the referenced procurements.

RECOMMENDATION: The purchases/contracts be approved as proposed.

APPROVED BY:

SUBMITTED BY:


Ann Christine Monica
Acting Director of Law


Michael Garofalo, Chief Engineer
February 13, 2024

MONIES AVAILABLE:

CERTIFIED FOR CONSIDERATION:


Michael Gallarello, Assistant Comptroller


James D. Carone, Executive Director

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):			
Stavola Contracting Co., Inc. Tinton Falls, New Jersey			
Description:			
New Jersey Turnpike			
Roadway Resurfacing Milepost 0 to 122 (2024)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input checked="" type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input type="checkbox"/>		<input type="checkbox"/>	State Contract

Number: Contract No. T200.674			
Total Amount: \$ 5,806,569.69			
Budget Code:			
0390036013			
Contract Term (Including Options, if any):			
Funding Source: <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital			
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Engineering			
Director/Manager:			
Michael Garofalo, P.E., Chief Engineer			
Publicly advertised in the Star Ledger and posted on the Authority's website on December 27, 2023			

This contract will provide for pavement removal and resurfacing of bituminous asphalt surface course pavement with warm mix asphalt along the Northbound and Southbound Turnpike mainline roadways including shoulders, interchange ramps, toll plazas, access roads and other incidental work at various locations between Milepost 0 and 122 in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Essex, Hudson, and Bergen Counties. All work on the contract is expected to be substantially completed by December 2024.

Five bid proposals were received on January 24, 2024, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$5,806,569.69, may be compared to the Engineer's Estimate in the amount of \$5,847,800.00. The low bidder, Stavola Contracting Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.674 be awarded to the low bidder, Stavola Contracting Co., Inc. of Tinton Falls, New Jersey in the amount of \$5,806,569.69. 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.



New Jersey Turnpike Authority

MEMORANDUM

January 24, 2024

TO: Michael Garofalo
Chief Engineer

RE: Contract No. T200.674
Roadway Resurfacing
Milepost 0 to 122 (2024)

On January 24, 2024 the following proposals were received:

- | | |
|--|----------------|
| 1. Stavola Contracting Co., Inc., Tinton Falls, NJ | \$5,806,569.69 |
| 2. Earle Asphalt Company, Farmingdale, NJ | \$6,865,513.13 |
| 3. Schifano Construction Corp., Middlesex, NJ | \$6,885,055.00 |
| 4. Cridel Group, Inc., South Plainfield, NJ | \$7,122,000.00 |
| 5. D'Annunzio & Sons, Inc., South Plainfield, NJ | \$9,327,000.00 |

January 24, 2024

The Engineer's Estimate for this Contract is \$5,847,800.00

TO: Michael Garofalo
Chief Engineer

RE: Contract No. T200.674
Roadway Resurfacing
Milepost 0 to 122 (2024)

cc: Ann Christine Monica, Acting Director of Law
On: Michael Gallarello, Assistant Comptroller
Alex Lawrason, HNTB Corporation


David M. Siegler
Manager, Contracts

- | | |
|--|----------------|
| 1. Stavola Contracting Co., Inc., Tinton Falls, NJ | \$5,806,569.69 |
| 2. Earle Asphalt Company, Farmingdale, NJ | \$6,865,513.13 |
| 3. Schifano Construction Corp., Middlesex, NJ | \$6,885,055.00 |
| 4. Cridel Group, Inc., South Plainfield, NJ | \$7,122,000.00 |
| 5. D'Annunzio & Sons, Inc., South Plainfield, NJ | \$9,327,000.00 |

January 24, 2024

The Engineer's Estimate for this Contract is \$5,847,800.00

TO: Michael Garofalo
Chief Engineer

RE: Contract No. T200.674
Roadway Resurfacing
Milepost 0 to 122 (2024)

cc: Ann Christine Monica, Acting Director of Law
On: Michael Gallarello, Assistant Comptroller
Alex Lawrason, HNTB Corporation


David M. Siegler
Manager, Contracts

- | | |
|--|----------------|
| 1. Stavola Contracting Co., Inc., Tinton Falls, NJ | \$5,806,569.69 |
| 2. Earle Asphalt Company, Farmingdale, NJ | \$6,865,513.13 |
| 3. Schifano Construction Corp., Middlesex, NJ | \$6,885,055.00 |
| 4. Cridel Group, Inc., South Plainfield, NJ | \$7,122,000.00 |

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):			
C.J. Hesse, Inc. Atlantic Highlands, New Jersey			
Description:			
Garden State Parkway Roadway Resurfacing Milepost 0 to 126 Section 7 (2024)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input checked="" type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input type="checkbox"/>		<input type="checkbox"/>	State Contract

Number: Contract No. P200.684			
Total Amount: \$ 25,959,019.62			
Budget Code:			
0390038008			
Contract Term (Including Options, if any):			
Funding Source: <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital			
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Engineering			
Director/Manager:			
Michael Garofalo, P.E., Chief Engineer			
Publicly advertised in the Star Ledger and posted on the Authority's website on November 21, 2023.			

This contract will provide for pavement removal and resurfacing of bituminous asphalt surface course pavement with warm mix asphalt and asphalt rubber open graded friction course along the Northbound and Southbound Parkway mainline including shoulders, interchange and service area ramps, tolls plazas and other incidental work between Milepost 0 and 126 in Cape May, Atlantic, Burlington, Ocean, Monmouth and Middlesex Counties. All work is expected to be substantially completed by July 2025.

Five bid proposals were received on December 19, 2023, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$25,959,019.62 may be compared to the second low bidder in the amount of \$28,334,469.69. The low bid was significantly lower than the Engineer's Estimate in the amount of \$33,752,750.00 likely due to the low bidder's continuous presence in the region and ability to self-produce all asphalt mixes for the project. Engineering Department representatives confirmed with the low bidder that they can perform at the bid prices. The low bidder, C.J. Hesse, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.684 be awarded to the low bidder, C.J. Hesse, Inc. of Atlantic Highlands, New Jersey in the amount of \$25,959,019.62. 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.



New Jersey Turnpike Authority

MEMORANDUM

December 19, 2023

TO: Michael Garofalo
Chief Engineer

RE: Contract No. P200.684
Roadway Resurfacing
Milepost 0 to 126 Section 7 (2024)

On December 19, 2023 the following proposals were received:

1. C.J. Hesse, Inc., Atlantic Highlands, NJ	\$25,959,019.62
2. Stavola Contracting Co., Inc., Tinton Falls, NJ	\$28,334,469.69
3. Earle Asphalt Company, Farmingdale, NJ	\$28,513,513.13
4. D'Annunzio & Sons, Inc., South Plainfield, NJ	\$33,797,000.00
5. Crisdel Group, Inc., South Plainfield, NJ	\$36,771,685.00

The Engineer's Estimate for this Contract is \$33,752,750.00

David M. Siegler
Manager, Contracts

cc: Ann Christine Monica, Acting Director of Law
Alex Lawrason, HNTB Corporation

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):	
Stantec Consulting Services Inc., Rochelle Park, NJ Michael Baker Consulting Services, Inc., Newark, NJ	
Description:	
New Jersey Turnpike	
Order for Professional Services No. T4014 Design Services for Contract Nos.: T200.618, Lighting Improvements at Turnpike Interchange No. 9 and T200.694, Lighting Improvements at Turnpike Interchange Nos. 6/6A and 7	
And	
Order for Professional Services No. T4017 Design Services for Contract Nos.: T200.695, Lighting Improvements at Turnpike Interchange Nos. 68, 69, 70A and 70B and T200.696, Lighting Improvements at Turnpike Interchange Nos. 71, 72 and 73	
PROCUREMENT TYPE:	
<input checked="" type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive
SOLICITATION TYPE:	
<input type="checkbox"/> Bid	<input checked="" type="checkbox"/> RFP
<input type="checkbox"/> Sole Source	<input type="checkbox"/> Other
<input type="checkbox"/>	<input type="checkbox"/> State Contract

Number: Order for Professional Services No. T4014 Order for Professional Services No. T4017			
Total Amount: \$ OPS No. T4014 - \$4,900,000.00 OPS No. T4017 - \$5,250,000.00			
Budget Code:			
5000040009 / 5000040010			
Contract Term (Including Options, if any):			
Funding Source: <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital			
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Engineering			
Director/Manager:			
Michael Garofalo, P.E., Chief Engineer			
Posted on the Authority's website on November 14, 2023			

Through this single procurement process, the Authority will select two consultants to furnish design services for the lighting improvements to enhance existing lighting infrastructure at various interchanges along the Turnpike roadway. These services will include the preparation of contract documents, post design services, permit approvals and other related work defined in the contract documents.

OPS No. T4014 will provide design services for Contract Nos. T200.618, Lighting Improvements at Turnpike Interchange 9 and T200.694, Lighting Improvements at Turnpike Interchange Nos. 6/6A and 7. OPS No. T4017 will provide design services for Contract Nos. T200.695, Lighting Improvements at Turnpike Interchange Nos. 68, 69, 70A and 70B and T200.696, Lighting Improvements at Turnpike Interchange Nos. 71, 72 and 73.

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-seven (37) engineering firms were prequalified and eligible under Profile Code A300, Roadway Lighting Systems. Two firms submitted EOIs by the closing date of December 14, 2023.

In accordance with N.J.A.C. 19:9-2.8, since there were only two EOIs received, both of which were deemed complete, the Review Committee did not evaluate the EOIs and both firms received a Request for Technical and Fee Proposals. The Technical and Fee Proposals were received from both firms on January 16, 2024. 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 Stantec Consulting Services Inc. being the highest ranked firm and Michael Baker International, Inc. being the second ranked firm. The Fee Proposal of the highest technically ranked firm, Stantec Consulting Services Inc. for OPS No. T4014 (in accordance with the Solicitation for EOIs), was reviewed and negotiated. Subsequently, the Fee Proposal of the second ranked firm, Michael Baker International, Inc., for OPS No. T4017 (in accordance with the Solicitation for EOIs), was reviewed and negotiated.

It is, therefore, recommended that Order for Professional Services No. T4014 be issued to the firm of Stantec Consulting Services Inc. of Rochelle Park, New Jersey, in an amount not to exceed \$4,900,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. T4017 be issued to the firm of Michael Baker International, Inc. of Newark, New Jersey, in an amount not to exceed \$5,250,000.00. 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).

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):	
Johnson, Mirmiran & Thompson, Inc. Trenton, New Jersey	
Description:	
New Jersey Turnpike Supervision of Construction Services for Contract No. T200.674, Roadway Resurfacing Milepost 0 to 122 (2024)	
PROCUREMENT TYPE:	
<input checked="" type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive
SOLICITATION TYPE:	
<input type="checkbox"/> Bid	<input checked="" type="checkbox"/> RFP
<input type="checkbox"/> Sole Source	<input type="checkbox"/> State Contract
<input type="checkbox"/>	<input type="checkbox"/> Other

Number: Order for Professional Services No. T4058			
Total Amount: \$ 980,000.00			
Budget Code: 0390036013			
Contract Term (Including Options, if any):			
Funding Source: <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital			
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department: Engineering			
Director/Manager: Michael Garofalo, P.E., Chief Engineer			
Posted on the Authority's website on December 8, 2023			

This Order for Professional Services will provide supervision of construction services for Contract No. T200.674, Roadway Resurfacing, Milepost 0 to 122 (2024). 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 sixty (60) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Four firms submitted EOIs by the closing date of January 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) Johnson, Mirmiran & Thompson, Inc.; 2) Tectonic Engineering Consultants, Geologists & Land Surveyors DPC, Inc.; and 3) Arora and Associates, P.C. The fee submitted by Johnson, Mirmiran & Thompson, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T4058 be issued to the firm of Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey, in an amount not to exceed \$980,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. 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).

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):	
Stantec Consulting Services Inc. Rochelle Park, New Jersey	
Description:	
New Jersey Turnpike and Garden State Parkway Assessment and Programming for Water and Sewer Facility Upgrades at Various Locations	
PROCUREMENT TYPE:	
<input checked="" type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive
SOLICITATION TYPE:	
<input type="checkbox"/> Bid	<input checked="" type="checkbox"/> RFP
<input type="checkbox"/> Sole Source	<input type="checkbox"/> State Contract
<input type="checkbox"/>	<input type="checkbox"/> Other

Number: Order for Professional Services No. A4171			
Total Amount: \$ 1,550,000.00			
Budget Code:			
0390012011			
Contract Term (Including Options, if any):			
Funding Source: <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital			
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Engineering			
Director/Manager:			
Michael Garofalo, P.E., Chief Engineer			
Posted on the Authority's website on December 22, 2023			

This Order for Professional Services will provide assessment and programming for water and sewer upgrades at various locations on the Turnpike and Parkway roadways. These services include the preparation of reports, site evaluations, and other services required to ensure compliance with the project scope of 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 fourteen (14) engineering firms were prequalified and eligible under Profile Codes: A540, Water Treatment Facilities; A541, Water Supply and Distribution Systems; and C420, Wastewater Treatment Facility: Design. Four firms submitted EOIs by the closing date of January 18, 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) Stantec Consulting Services Inc.; 2) CME Associates; and 3) D&B Engineers and Architects of New Jersey, PC. The fee submitted by Stantec Consulting Services, 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. A4171 be issued to the firm of Stantec Consulting Services Inc. of Rochelle Park, New Jersey, in an amount not to exceed \$1,550,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. 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).

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):			
Advantage Engineering Associates, P.C. Cranbury, New Jersey			
Description:			
New Jersey Turnpike and Garden State Parkway Design Services for Contract No. A500.788 Replacement of Standby Generators at Various Locations			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input checked="" type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input type="checkbox"/>		<input type="checkbox"/>	State Contract

Number: Order for Professional Services No. A4175-1			
Total Amount:		\$ 995,000.00	
Budget Code:			
0390012008			
Contract Term (Including Options, if any):			
Funding Source: <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital			
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Engineering			
Director/Manager:			
Michael Garofalo, P.E., Chief Engineer			
Posted on the Authority's website on December 22, 2023			

This Order for Professional Services will provide design services for the preparation of construction contract documents for the replacement of non-certified generators and switchgears at various State Police facilities and Maintenance Yards along the Turnpike and Parkway.

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 twenty-eight (28) engineering firms were prequalified and eligible under Profile Code A063, Building Electrical Systems. Two firms submitted EOIs by the closing date of January 17, 2024.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from both technically ranked firms. The firms in the order of ranking are: 1) Advantage Engineering Associates, P.C. and 2) LS Engineering Associates Corporation. The fee submitted by Advantage Engineering Associates, P.C. 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. A4175-1 be issued to the firm of Advantage Engineering Associates, P.C. of Cranbury, New Jersey, in an amount not to exceed \$995,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.47 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).

Vendor Name (& Location):	
Description:	
FINAL ACCEPTANCE	
T200.508 Roadway Lighting Repairs, Interchange 14 and Newark Bay-Hudson County Extension, Mileposts 103.7 to 105.4; N3.3 to N5.3; N6.0 to N8.2	
T100.512 Rehabilitation of Structure Nos.E106.68 and E106.92B, Milepost E106.0 to E107.0	
PROCUREMENT TYPE:	
<input type="checkbox"/>	Competitive
<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:	
<input type="checkbox"/>	Bid
<input type="checkbox"/>	RFP
<input type="checkbox"/>	State Contract
<input type="checkbox"/>	Sole Source
<input type="checkbox"/>	Other

Number:			
Total Amount:		\$ 762,782.62	
Budget Code:			
Various Sources			
Contract Term (Including Options, if any):			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Engineering			
Director/Manager:			
Michael Garofalo, P.E., Chief Engineer			

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T200.508	HBC Company Inc	\$11,683,220.00	2	(\$2,016,763.99)	\$9,666,456.01	\$582,755.87
T100.512	Joseph M. Sanzari, Inc.	\$17,940,145.05	2	\$62,528.53	\$18,002,673.58	\$180,026.75
Total						\$762,782.62

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

**ENGINEERING DEPARTMENT
CONSTRUCTION CONTRACT PROGRESS SUMMARY**

DECEMBER 27, 2023 through JANUARY 30, 2024
FEBRUARY 27, 2024 Commission Meeting

Page 1 of 19

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
Bridge Construction, Preservation and Security								
P100.251	Replacement of Structure Nos. 28.0S and 28.5S, Milepost 27.0 to 28.8 - Great Egg Harbor Bridge	Route 62 Constructors	Original: 6/20/2016 Revised: 10/20/2016 Estimated:	Parsons Brinckerhoff Construction Services, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$139,723,593.95 Award: \$129,885,762.06 Eng. Est.: \$185,495,381.35 Amt. Paid: \$101,363,804.95	99	Closeout contingent upon resolution of legal issue being handled by NJTA Law Department.	
P100.338	Bridge Deck and Median Barrier Reconstruction, Milepost 140 to 143	Joseph M. Sanzari, Inc.	Original: 8/14/2023 Revised: Estimated: 4/15/2024	Gannett Fleming, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$52,394,499.77 Award: \$48,380,000.00 Eng. Est.: \$49,549,186.50 Amt. Paid: \$44,161,555.63	95	Contract is approximately 8 months behind schedule. GSP mainline paving completed. An extension of time is being evaluated.	
P100.476	Superstructure Replacement and Widening of Bridge No. 158.2, GSP Bridge over Passaic River, US Route 46, and River Drive	IEW Construction Group, Inc.	Original: 10/7/2025 Revised: Estimated: 10/7/2026	HNTB Corporation Hesslein, Daniel McConnell, Andrew	Present: \$101,635,630.23 Award: \$99,956,375.36 Eng. Est.: \$78,709,634.90 Amt. Paid: \$45,932,836.59	50	Contract is approximately 12 months behind schedule due to unforeseen field conditions and utility conflicts. An extension of time is being evaluated.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contractors			
P100.511	Bridge Deck and Median Reconstruction, Milepost 160.6 to 162.5	Conti Civil, LLC	Original: 8/11/2025 Revised: Estimated:	Greenman-Pedersen, Inc.	Present: \$62,403,002.20 Award: \$57,288,442.00 Eng. Est.: \$60,486,067.50 Amt. Paid: \$42,054,513.50	68	Contract is on schedule.	
P100.579	Parkway Bridge Deck and Superstructure Reconstruction, Milepost 124.4 to 128.1	Joseph M. Sanzari, Inc.	Original: 3/2/2026 Revised: Estimated:	Greenman-Pedersen, Inc.	Present: \$66,472,598.11 Award: \$60,960,732.50 Eng. Est.: \$70,401,960.00 Amt. Paid: \$29,101,036.79	40	Contract is on schedule.	
P100.583	Bridge Repairs and Resurfacing, Milepost 169.2 to 171.7	Joseph M. Sanzari, Inc.	Original: 11/24/2025 Revised: Estimated:	Boswell Engineering	Present: \$13,377,000.00 Award: \$13,377,000.00 Eng. Est.: \$19,172,909.43 Amt. Paid: \$0.00	1	Contract is on schedule.	
P100.590	Parkway Bridge Superstructure Replacement, Milepost 106.3 to 106.5	Earle Asphalt Company	Original: 11/9/2023 Revised: Estimated:	Jacobs Engineering Group Inc.	Present: \$18,774,518.13 Award: \$16,999,613.13 Eng. Est.: \$16,678,523.00 Amt. Paid: \$18,047,933.36	98	Contract is substantially complete.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contractors			
P100.601	Bridge Repairs and Resurfacing, Milepost 0 to 126 (2023)	Joseph M. Sanzari, Inc.	Original: 3/30/2024 Revised: Estimated:	WSP USA Inc. Hesslein, Daniel McConnell, Andrew	Present: \$9,599,585.00 Award: \$9,599,585.00 Eng. Est.: \$9,948,079.00 Amt. Paid: \$7,020,623.09	83	Contract is on schedule.	
P100.602	Bridge Repairs and Resurfacing, Milepost 126 to 172 (2023)	Joseph M. Sanzari, Inc.	Original: 3/30/2024 Revised: Estimated:	Dewberry Engineers Inc. Hesslein, Daniel McConnell, Andrew	Present: \$11,143,754.69 Award: \$11,143,787.00 Eng. Est.: \$11,230,992.00 Amt. Paid: \$6,386,641.02	65	Contract is on schedule.	
P100.653	Bridge Repairs and Resurfacing, Milepost 0 to 126 (2024)	Ferreira Construction Co., Inc.	Original: 11/15/2024 Revised: Estimated:	LiRo Engineers, Inc. Hesslein, Daniel Fortunato, Donald	Present: \$10,587,472.00 Award: \$10,587,472.00 Eng. Est.: \$12,137,938.00 Amt. Paid: \$0.00	0	The Pre-Construction Meeting is scheduled for February 22, 2024.	
P100.654	Bridge Repairs and Resurfacing, Milepost 126 to 172 (2024)	IEW Construction Group, Inc.	Original: 3/30/2025 Revised: Estimated:	Dewberry Engineers Inc. Hesslein, Daniel Adames, Steven	Present: \$13,698,593.04 Award: \$13,698,593.04 Eng. Est.: \$12,368,465.00 Amt. Paid: \$0.00	1	Contract is on schedule.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Complete			
T100.184	Bridge Deck Reconstruction and Misc. Structural Improvements, Structure Nos. N0.28A, N0.75, N2.01W, N2.01 and N2.01E, Milepost N0.00 to N6.00	Schiavone Construction Co.LLC	Original: 4/19/2023 Revised: Estimated: 4/19/2024	APTIM Environmental & Infrastructure, Inc. Hesslein, Daniel Paterno, Enrico	Present: \$142,605,921.87 Award: \$138,828,000.00 Eng. Est.: \$114,942,175.00 Amt. Paid: \$125,098,312.60	95	Contract is approximately 12 months behind schedule due to Authority-issued Change of Plans added to the contract and material supply issues. An extension of time is being evaluated.	
T100.512	Rehabilitation of Structure Nos. E106.68 and E106.92B, Milepost E106.0 to E107.0	Joseph M. Sanzari, Inc.	Original: 1/12/2023 Revised: Estimated:	Jacobs Engineering Group Inc. Hesslein, Daniel McConnell, Andrew	Present: \$18,002,673.58 Award: \$17,940,145.05 Eng. Est.: \$20,848,038.50 Amt. Paid: \$17,606,947.85	99	Final acceptance is scheduled for the February 27, 2024 Commission Meeting.	
T100.523	Bridge Deck Reconstruction, Milepost 83 to 88	D'Annunzio & Sons, Inc.	Original: 7/15/2025 Revised: Estimated:	WSP USA Inc. Hesslein, Daniel Paterno, Enrico	Present: \$177,152,479.12 Award: \$172,657,000.00 Eng. Est.: \$203,491,155.58 Amt. Paid: \$92,565,071.88	56	Contract is on schedule.	
T100.559	Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2022)	Joseph M. Sanzari, Inc.	Original: 3/1/2023 Revised: Estimated:	Boswell Engineering Hesslein, Daniel Higham, Robert	Present: \$16,556,070.26 Award: \$15,232,198.00 Eng. Est.: \$15,242,727.50 Amt. Paid: \$14,192,820.57	98	Contract is substantially complete.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contract Amounts			
T100.560	Bridge Repairs and Resurfacing, Milepost 0 to 92, and the Pearl Harbor Memorial Turnpike Extension (2022)	Ferreira Construction Co., Inc.	Original: 3/31/2023 Revised: 8/31/2023 Estimated:	ATANE Engineers, Architects and Land Surveyors, P.C. Hesslein, Daniel Paterno, Enrico	Present: \$16,869,819.26 Award: \$9,600,000.00 Eng. Est.: \$12,099,405.00 Amt. Paid: \$13,342,122.84	99	Closeout in progress.	
T100.564	Replacement of Structure No. W112.72B Milepost W112.0 to W112.7	PKF-Mark III, Inc.	Original: 2/8/2027 Revised: Estimated:	Greenman-Pedersen, Inc. Hesslein, Daniel Paterno, Enrico	Present: \$69,630,889.00 Award: \$69,630,889.00 Eng. Est.: \$99,188,379.34 Amt. Paid: \$0.00	1	Contract is on schedule.	
T100.581	Replacement of Two Waterway Piers Turnpike Structure No. W115.36 and Miscellaneous Improvements	PKF-Mark III, Inc.	Original: 7/30/2027 Revised: Estimated:	Hardesty & Hanover, LLC Hesslein, Daniel McConnell, Andrew	Present: \$47,769,980.00 Award: \$47,769,980.00 Eng. Est.: \$58,023,625.00 Amt. Paid: \$0.00	1	Contract is on schedule.	
T100.582	Deck Reconstruction, Milepost 98.4 to 98.7	Schiavone Construction Co.LLC	Original: 4/4/2025 Revised: Estimated:	Jacobs Engineering Group Inc. Hesslein, Daniel McConnell, Andrew	Present: \$73,066,462.16 Award: \$72,756,960.00 Eng. Est.: \$63,493,764.00 Amt. Paid: \$26,326,451.72	37	Contract is on schedule.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contractors			
T100.584	Rehabilitation of Structure Nos. E113.00, E113.16, E114.52 and E115.21	Joseph M. Sanzari, Inc.	Original: 1/11/2025 Revised: Estimated:	Jacobs Engineering Group Inc. Hesslein, Daniel Higham, Robert	Present: \$42,452,209.40 Award: \$42,120,783.50 Eng. Est.: \$57,118,595.50 Amt. Paid: \$21,832,204.17	65	Contract is on schedule.	
T100.586	Bridge Superstructure and Median Barrier Reconstruction, Milepost 74.3 to 76.5	Joseph M. Sanzari, Inc.	Original: 10/18/2024 Revised: Estimated:	WSP USA Inc. Hesslein, Daniel Higham, Robert	Present: \$26,943,547.47 Award: \$25,985,429.90 Eng. Est.: \$33,747,132.95 Amt. Paid: \$12,469,356.33	50	Contract is on schedule.	
T100.587	Turnpike Deck Reconstruction, Milepost 90.0 to 91.37	Ferreira Construction Co., Inc.	Original: 7/31/2024 Revised: Estimated:	Greenman-Pedersen, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$33,591,205.33 Award: \$31,472,110.00 Eng. Est.: \$35,258,585.00 Amt. Paid: \$30,258,376.73	92	Contract is on schedule.	
T100.588	Bridge Deck and Superstructure Reconstruction, Milepost 35.5 to 44.1	IEW Construction Group, Inc.	Original: 11/17/2023 Revised: Estimated:	Dewberry Engineers Inc. Hesslein, Daniel Paternostro, Enrico	Present: \$20,136,533.09 Award: \$20,136,533.09 Eng. Est.: \$26,764,735.00 Amt. Paid: \$18,306,421.10	99	Closeout in progress.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contract Amounts			
T100.599	Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2023)	Joseph M. Sanzari, Inc.	Original: 3/1/2024 Revised: Estimated: 5/1/2024	Boswell Engineering Hesslein, Daniel Higham, Robert	Present: \$18,313,113.50 Award: Eng. Est.: \$15,983,478.00 Amt. Paid: \$8,557,951.53	50	Contract is approximately 2 months behind schedule due to unforeseen field conditions. An extension of time is being evaluated.	
T100.600	Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2023)	Ferreira Construction Co., Inc.	Original: 12/15/2023 Revised: Estimated: 4/15/2024	ATANE Engineers, Architects and Land Surveyors, P.C. Hesslein, Daniel Paterno, Enrico	Present: \$9,783,472.00 Award: Eng. Est.: \$11,670,746.75 Amt. Paid: \$8,009,543.89	90	Contract is approximately 4 months behind schedule due to unforeseen field conditions and extra work issued by the Authority.	
T100.616	Waterway Substructure Rehabilitation of Turnpike Structures W110.42 and W111.48	Agate Construction Co., Inc.	Original: 12/15/2025 Revised: Estimated:	KS Engineers, P.C. Hesslein, Daniel McConnell, Andrew	Present: \$6,027,282.00 Award: Eng. Est.: \$9,950,000.00 Amt. Paid: \$0.00	1	Contract is on schedule.	
T100.651	Bridge Repairs and Resurfacing Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2024)	Joseph M. Sanzari, Inc.	Original: 3/1/2025 Revised: Estimated:	Boswell Engineering Hesslein, Daniel Higham, Robert	Present: \$21,904,000.00 Award: Eng. Est.: \$16,960,298.50 Amt. Paid: \$0.00	1	Contract is on schedule.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contractors			
T100.652	Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2024)	Ferreira Construction Co., Inc.	Original: 12/16/2024 Revised: Estimated:	ATANE Engineers, Architects and Land Surveyors, P.C. Hesslein, Daniel Paternostro, Enrico	Present: \$15,247,211.00 Award: \$15,247,211.00 Eng. Est.: \$16,674,786.38 Amt. Paid: \$0.00	0	The Pre-Construction Meeting is scheduled for February 16, 2024.	
Roadway Improvements								
A100.614	Curve Advisory Sign Installation, New Jersey Turnpike Milepost 90.9 to 119.1 and Milepost N7.7 to N7.9, and Garden State Parkway Milepost 130.0 to 160.2	J. Fletcher Creamer & Son, Inc.	Original: 11/17/2023 Revised: 1/11/2024 Estimated: 2/29/2024	LIRO Engineers, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$6,074,981.52 Award: \$5,245,075.00 Eng. Est.: \$8,423,125.00 Amt. Paid: \$4,116,133.28	91	An extension of time is being evaluated due to extra work issued by the Authority.	
A200.784	Guide Rail Improvements New Jersey Turnpike Milepost 0 to 122 and Garden State Parkway Milepost 0 to 172 Various Locations	J. Fletcher Creamer & Son, Inc.	Original: 12/5/2024 Revised: Estimated:	M&J Engineering, P.C. Hesslein, Daniel Adames, Steven	Present: \$2,774,130.00 Award: \$2,774,130.00 Eng. Est.: \$2,348,451.00 Amt. Paid: \$0.00	1	Contract is on schedule.	
P200.252	Shoulder Widening of the Garden State Parkway, Milepost 30 to 35	Midlantic Construction, LLC	Original: 9/29/2023 Revised: Estimated:	KS Engineers, P.C. Hesslein, Daniel McConnell, Andrew	Present: \$97,188,092.08 Award: \$82,831,386.38 Eng. Est.: \$84,522,901.35 Amt. Paid: \$94,511,109.52	98	Contract is substantially complete.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contract Amounts			
P200.578	Garden State Parkway Service Area Ramp Widening	D'Annunzio & Sons, Inc.	Original: 1/31/2024 Revised: Estimated: 6/29/2024	Urban Engineers, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$29,513,815.53 Award: \$27,997,000.00 Eng. Est.: \$38,725,763.00 Amt. Paid: \$20,051,073.24	76	Contract is approximately 5 months behind schedule due to conflict with Service Area improvement contract at Brookdale South (Connie Chung).	
P200.598	Rehabilitation of Concrete Median Barrier, Milepost 134 to 140	Crisdel Group, Inc.	Original: 12/20/2028 Revised: Estimated:	Jacobs Engineering Group Inc. Hesslein, Daniel Higham, Robert	Present: \$64,507,212.00 Award: \$64,507,212.00 Eng. Est.: \$73,928,345.00 Amt. Paid: \$11,627,798.39	15	Contract is on schedule.	
P200.604	Culvert Repairs, Interchange 100	Carbro Constructors Corp.	Original: 5/27/2025 Revised: Estimated:	APTIM Environmental & Infrastructure, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$10,832,507.00 Award: \$10,832,507.00 Eng. Est.: \$16,613,420.00 Amt. Paid: \$6,075,948.38	50	Contract is on schedule.	
P200.609	Culvert Rehabilitation, Miteposts 115.80, 115.80A, 115.81	Roman E & G Corp.	Original: 4/16/2023 Revised: Estimated:	NAIK Consulting Group, P.C. Hesslein, Daniel McConnell, Andrew	Present: \$11,269,294.35 Award: \$9,440,645.37 Eng. Est.: \$10,502,500.00 Amt. Paid: \$10,119,848.31	99	Closeout in progress.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contractors			
P200.636	Roadway Resurfacing, Milepost 0 to 126, Section 6 (2022)	Earle Asphalt Company	Original: 9/1/2022 Revised: 8/11/2023 Estimated:	Boswell Engineering Hesslein, Daniel McConnell, Andrew	Present: \$22,022,578.11 Award: \$20,555,513.13 Eng. Est.: \$23,710,400.00 Amt. Paid: \$18,517,284.13	99	Closeout in progress.	
P200.712	Roadway Resurfacing, Milepost 0 to 126, Section 4 (2023)	C. J. Hesse, Inc.	Original: 12/15/2023 Revised: Estimated: 5/1/2024	Boswell Engineering Hesslein, Daniel McConnell, Andrew	Present: \$34,479,019.62 Award: \$34,479,019.62 Eng. Est.: \$36,314,050.00 Amt. Paid: \$28,863,375.87	95	Work to resume in Spring 2024.	
P200.714	Roadway Resurfacing, Milepost 126 to 172, Section 14 (2023)	Slavola Contracting Co., Inc.	Original: 8/30/2024 Revised: Estimated:	Boswell Engineering Hesslein, Daniel McConnell, Andrew	Present: \$23,601,469.69 Award: \$23,601,469.69 Eng. Est.: \$22,800,000.00 Amt. Paid: \$14,945,775.20	80	Contract is on schedule.	
P200.764	Roadway Resurfacing, Maybaum Avenue and Parkway Drive Northbound, North Clinton Street and Parkway Drive Southbound	Slavola Contracting Co., Inc.	Original: 12/20/2023 Revised: Estimated:	Boswell Engineering Hesslein, Daniel McConnell, Andrew	Present: \$928,254.06 Award: \$944,572.69 Eng. Est.: \$1,471,100.00 Amt. Paid: \$858,982.64	99	Closeout in progress.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T200.508	Roadway Lighting Repairs, Interchange 14 and Newark Bay-Hudson County Extension, Mileposts 103.7 to 105.4; N3.3 to N5.3; N6.0 to N8.2	HBC Company Inc	Original: 8/16/2022 Revised: 7/28/2023 Estimated:	Gannett Fleming, Inc. Hesslein, Daniel Fortunato, Don		Present: \$9,666,456.01 Award: \$11,683,220.00 Eng. Est.: \$13,489,440.00 Amt. Paid: \$8,895,122.66	99	Final acceptance is scheduled for the February 27, 2024 Commission Meeting.
T200.569	Roadway Lighting Repairs, Interchanges 7A & 8A	Daidone Electric, Inc.	Original: 6/2/2023 Revised: Estimated:	APTIM Environmental & Infrastructure, Inc. Hesslein, Daniel McConnell, Andrew		Present: \$6,948,000.00 Award: \$6,948,000.00 Eng. Est.: \$8,106,808.00 Amt. Paid: \$6,598,664.40	99	Closeout in progress.
T200.570	Roadway Lighting Repairs, Interchange 10 & 11, Milepost 87.4 to 88.9 and 90.1 to 92.2	Daidone Electric, Inc.	Original: 11/29/2024 Revised: Estimated:	M&J Engineering, P.C. McGoldrick, Kenneth Stallone, Vito		Present: \$14,072,793.51 Award: \$13,898,000.00 Eng. Est.: \$13,939,050.00 Amt. Paid: \$4,331,972.05	32	Contract is on schedule.
T200.575	Roadway Lighting Repairs, Interchanges 12 and 13, Mileposts 95.3 to 96.5 and 97.8 to 100.2	Daidone Electric, Inc.	Original: 7/21/2023 Revised: 2/3/2024 Estimated:	Jacobs Engineering Group Inc. Hesslein, Daniel Higham, Robert		Present: \$11,663,709.25 Award: \$8,988,000.00 Eng. Est.: \$11,833,420.00 Amt. Paid: \$8,501,381.44	99	Closeout in progress.

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T200.603	Lighting Improvements at Interchange 15E and Interchange 15W, Milepost 106.0 to 107.5 and Milepost 107.5 to 109.1	Daidone Electric, Inc.	Original: 7/22/2026 Revised: Estimated:	Gannett Fleming, Inc.		Present: \$21,880,000.00 Award: \$21,880,000.00 Eng. Est.: \$28,579,671.00 Amt. Paid: \$0.00	1	Contract is on schedule.
T200.605	Culvert Repairs Milepost W112.72N	Mount Construction Co., Inc.	Original: 8/28/2024 Revised: Estimated:	NAIK Consulting Group, P.C.		Present: \$4,899,431.00 Award: \$4,899,431.00 Eng. Est.: \$6,296,162.00 Amt. Paid: \$49,686.00	11	Contract is on schedule.
T200.608	Roadway Stabilization and Reprofitting Improvements, Milepost 97 to 98 and 102 to 104.5	Crisdel Group, Inc.	Original: 9/27/2027 Revised: Estimated:	M&J Engineering, P.C.		Present: \$51,865,330.00 Award: \$51,865,330.00 Eng. Est.: \$72,283,569.00 Amt. Paid: \$0.00	1	Contract is on schedule.
T200.637	Lighting Improvements and Standby Generator Replacement at Turnpike Interchange 17E, Milepost E112.8	HBC Company Inc	Original: 4/30/2024 Revised: Estimated: 11/30/2024	Michael Baker International, Inc.		Present: \$9,291,737.01 Award: \$8,788,869.65 Eng. Est.: \$6,733,594.28 Amt. Paid: \$6,509,382.13	78	Contract is approximately 7 months behind schedule due to material supply issues. An extension of time is being evaluated.

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contract Amounts			
T200.671	Roadway Resurfacing Milepost 0 to 83, Section 5 (2024)	Slavola Contracting Co., Inc.	Original: 12/20/2024 Revised: Estimated:	Johnson, Mirmiran & Thompson, Inc.	Present: \$17,986,484.69 Award: \$17,986,484.69 Eng. Est.: \$18,642,000.00 Amt. Paid: \$0.00	1	Contract is on schedule.	
T200.672	Roadway Resurfacing Milepost 0 to 83, Section 7 (2024)	Earle Asphalt Company	Original: 10/13/2024 Revised: Estimated:	Churchill Consulting Engineers, PC Hesslein, Daniel McConnell, Andrew	Present: \$18,875,513.13 Award: \$18,875,513.13 Eng. Est.: \$21,203,000.00 Amt. Paid: \$0.00	1	Contract is on schedule.	
T200.711	Roadway Resurfacing, Milepost 0 to 83, Section 2 (2023)	South State, Inc.	Original: 9/8/2023 Revised: Estimated:	Johnson, Mirmiran & Thompson, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$16,891,209.00 Award: \$16,891,209.00 Eng. Est.: \$19,264,400.00 Amt. Paid: \$14,345,073.89	99	Closeout in progress.	
T200.713	Roadway Resurfacing, Milepost 0 to 83, Section 4 (2023)	Earle Asphalt Company	Original: 11/1/2023 Revised: Estimated:	Churchill Consulting Engineers, PC Hesslein, Daniel McConnell, Andrew	Present: \$26,815,513.13 Award: \$26,815,513.13 Eng. Est.: \$31,571,650.00 Amt. Paid: \$22,337,321.17	98	Contract is substantially complete.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contract Amounts			
T200.715	Roadway Resurfacing, Milepost 0 to 122 (2023)	Stavola Contracting Co., Inc.	Original: 7/14/2023 Revised: Estimated:	Johnson, Mirmiran & Thompson, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$5,542,959.69 Award: \$5,542,959.69 Eng. Est.: \$5,224,300.00 Amt. Paid: \$5,151,929.43	99	Closeout in progress.	
T600.481B	Installation of Hybrid Changeable Message Signs at Various Locations on the New Jersey Turnpike	PKF-Mark III, Inc.	Original: 8/31/2023 Revised: Estimated: 4/30/2024	M&J Engineering, P.C. Hesslein, Daniel McConnell, Andrew	Present: \$32,160,432.85 Award: \$31,791,713.91 Eng. Est.: \$39,632,142.00 Amt. Paid: \$27,061,683.15	92	Contract is approximately 8 months behind schedule due to Daktronics and Authority labor limitations regarding new sign activations and Authority and PANY&NJ access agreement. An extension of time is being evaluated.	
T600.595	Guide Sign Improvements on the New Jersey Turnpike	Creamer Ruberton, A Joint Venture	Original: 2/28/2023 Revised: 12/16/2023 Estimated: 3/31/2024	Dewberry Engineers Inc. Hesslein, Daniel McConnell, Andrew	Present: \$14,452,538.17 Award: \$13,374,466.60 Eng. Est.: \$15,552,070.00 Amt. Paid: \$11,018,518.85	95	Contract is approximately 3 months behind revised schedule due to conflicts with adjacent contracts. An extension of time is being evaluated.	
A500.591-1	Miscellaneous Garage and Vehicle Wash Upgrades, PMD 6 MP 136.7 SB, TMD 10 MP 16W WS, TMD 7 MP 104.9 SB and Cranbury State Police MP 71.0 SB	H & S Construction and Mechanical	Original: 5/23/2023 Revised: Estimated: 2/15/2024	Gannett Fleming, Inc. McGoldrick, Kenneth Majcher, Chris	Present: \$4,444,882.27 Award: \$4,465,420.00 Eng. Est.: \$4,345,000.00 Amt. Paid: \$3,796,056.58	95	Contract is approximately 9 months behind schedule due to equipment delivery and material availability delays. A non-compensable time extension is being evaluated.	

Facilities Improvements

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Engineers			
A500.592	2021 HVAC Upgrades at Various Locations	ACP Contracting, Inc.	Original: 11/30/2022 Revised: 3/30/2023 Estimated: 3/1/2024	Churchill Consulting Engineers, PC McGoldrick, Kenneth Womelsdorf, Bob	Present: \$4,134,500.00 Award: \$3,955,619.00 Eng. Est.: \$3,864,574.95 Amt. Paid: \$3,555,059.64	95	Contract is approximately 12 months behind revised schedule due to material supply issues. An extension of time is being evaluated.	
A500.642	2022 HVAC Upgrades at Various Locations	ACP Contracting, Inc.	Original: 10/31/2024 Revised: Estimated:	Michael Baker International, Inc. McGoldrick, Kenneth Womelsdorf, Bob	Present: \$2,315,991.00 Award: \$2,315,991.00 Eng. Est.: \$2,458,883.04 Amt. Paid: \$674,938.84	38	Contract is on schedule.	
A500.722	Headquarters Elevator Replacement	Champion Elevator Corp.	Original: 9/30/2024 Revised: Estimated:	Gannett Fleming, Inc. McGoldrick, Kenneth Womelsdorf, Bob	Present: \$2,821,848.07 Award: \$2,821,848.07 Eng. Est.: \$3,507,000.00 Amt. Paid: \$858,730.00	43	Contract is on schedule.	
A500.760	Solar Pilot Program and Roof Replacement at Various Locations	Kane Communications LLC	Original: 1/21/2025 Revised: Estimated:	Tectonic Engineering Consultants, Geologists & Land Surveyors DPC, Inc. McGoldrick, Kenneth Majcher, Chris	Present: \$3,126,350.00 Award: \$3,126,350.00 Eng. Est.: \$2,379,323.00 Amt. Paid: \$0.00	1	Contract is on schedule.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contract Amounts			
A900.655	Watermain Replacements on the Garden State Parkway and New Jersey Turnpike, Various Locations	Crisdel Group, Inc.	Original: 7/31/2023 Revised: Estimated:	Malick & Scherer, P.C. McGoldrick, Kenneth Stallone, Vito	Present: \$1,557,246.58 Award: \$1,494,504.95 Eng. Est.: \$1,942,095.00 Amt Paid: \$1,318,429.85	99	Closeout in progress.	
P300.535	Operational Improvements at PNC Bank Arts Center Ramps	Earle Asphalt Company	Original: 5/31/2022 Revised: Estimated:	Urban Engineers, Inc. Hesslein, Daniel McConnell, Andrew	Present: \$8,623,644.45 Award: \$7,983,013.13 Eng. Est.: \$10,706,602.90 Amt Paid: \$8,092,624.38	99	Closeout in progress.	
P500.494	Construction Management / General Contracting (CM/GC) Services for PNC Bank Arts Center Improvements, Holmdel Township, Monmouth County	TN Ward Company	Original: 12/31/2021 Revised: Estimated:	TN Ward Company Navarro, Lisa K. Livingston, Joseph	Present: \$24,113,066.12 Award: \$21,527,500.00 Eng. Est.: \$21,475,000.00 Amt Paid: \$23,952,842.67	99	Closeout in progress.	
P500.725	Construction of Pre-Engineered Metal Building Trades Shop at Barnegat Toils, Milepost 68.94 NB	Hall Building Corporation	Original: 4/23/2024 Revised: Estimated:	KS Engineers, P.C. McGoldrick, Kenneth Majcher, Chris	Present: \$1,380,869.00 Award: \$1,380,869.00 Eng. Est.: \$1,433,510.00 Amt Paid: \$777,357.09	56	Contract is on schedule.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	Complete %	Remarks
				NJTA Engineers				
T200.619	Lighting Improvements at Service Area 10S and Interchange 13A, Milepost 92.4 to 93.4 and Milepost 101.1 to 102.5	PKF-Mark III, Inc.	Original: 4/29/2026 Revised: Estimated:	Michael Baker International, Inc. McGoldrick, Kenneth Stallone, Vito	Present: \$21,517,691.00 Award: \$21,517,691.00 Eng. Est.: \$25,968,947.00 Amt. Paid: \$0.00	1	Contract is on schedule.	
T500.620	Turnpike Interchange 13, 15W and Northern Division Headquarters Generator Replacement	HBC Company Inc	Original: 5/31/2023 Revised: 5/10/2024 Estimated:	Michael Baker, Jr., Inc. McGoldrick, Kenneth Womelsdorf, Bob	Present: \$2,620,511.06 Award: \$2,506,980.00 Eng. Est.: \$2,459,480.00 Amt. Paid: \$956,900.48	49	Contract is on schedule.	
T500.641	Bassett Building and Turnpike Central, Southern Trades Shop Renovations	Hall Building Corporation	Original: 9/22/2024 Revised: Estimated:	Gannett Fleming, Inc. McGoldrick, Kenneth Reuter, Richard	Present: \$3,366,950.00 Award: \$3,366,950.00 Eng. Est.: \$2,837,177.00 Amt. Paid: \$882,548.01	27	Contract is on schedule.	
T500.719	Milepost 92 Pump Station Repairs	RML Construction Co., Inc.	Original: 10/23/2025 Revised: Estimated:	Tectonic Engineering Consultants, Geologists & Land Surveyors DPC, Inc. McGoldrick, Kenneth Majcher, Chris	Present: \$3,892,910.00 Award: \$3,892,910.00 Eng. Est.: \$3,586,828.00 Amt. Paid: \$0.00	0	Contract was awarded at the January 30, 2024 Commission Meeting.	

Other Projects

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers	Contractors			
A200.553	Immediate and Scheduled Electrical Repairs	Daidone Electric, Inc.	Original: 4/23/2022 Revised: 2/26/2024 Estimated:	Boswell Engineering McGoldrick, Kenneth Womelsdorf, Bob	Present: \$6,000,000.00 Award: \$6,000,000.00 Eng. Est.: \$6,000,000.00 Amt. Paid: \$2,223,117.47	45	Ten tasks have been issued and seven have been completed. New tasks for ITS, Planning and Structures are being evaluated.	
A900.640	Intermediate and Scheduled Repairs (2022), Milepost 0 to 122, New Jersey Turnpike and Milepost 0 to 172, Garden State Parkway	Mount Construction Co., Inc.	Original: 7/26/2024 Revised: Estimated:	To Be Determined by Work Order Hesslein, Daniel McConnell, Andrew	Present: \$4,000,000.00 Award: \$4,000,000.00 Eng. Est.: \$4,000,000.00 Amt. Paid: \$86,779.00	45	Three tasks have been issued. One task complete and two tasks in progress.	
P200.606	Culvert Repairs, Milepost 109 to 124	Carbro Constructors Corp.	Original: 11/9/2024 Revised: Estimated:	STV Incorporated Hesslein, Daniel McConnell, Andrew	Present: \$17,994,305.70 Award: \$17,717,305.70 Eng. Est.: \$20,728,487.00 Amt. Paid: \$15,029,526.80	85	Contract is on schedule.	
P700.613	Underground Storage Tank Removal and Replacement, Parkway Maintenance District 8, Milepost 164.1 SB	Aurora Environmental, Inc.	Original: 7/11/2023 Revised: 2/16/2024 Estimated: 3/1/2024	Mott MacDonald LLC Hesslein, Daniel Rossi, Christopher	Present: \$526,321.00 Award: \$526,321.00 Eng. Est.: \$803,305.00 Amt. Paid: \$180,268.28	50	Project is 2 weeks behind schedule due to weather-related groundwater pumping issues.	

Contract No.	Description	Contractor	Completion Date	Supervision Firm		Contract Amounts	% Complete	Remarks
				NJTA Engineers				
T200.627	Drainage Video Inspection and Cleaning, Milepost 105.3 to 122	Mount Construction Co., Inc.	Original: 11/22/2024 Revised: Estimated:	French & Parrillo Associates, P.A. Hesslein, Daniel McConnell, Andrew	Present: \$6,488,431.00 Award: \$6,488,431.00 Eng. Est.: \$8,955,470.00 Amt Paid: \$654,775.29	11	Contract is on schedule.	
T500.448	Demolition of Former Turnpike Administration Building, Milepost 83.2 SB	A.P.S. Contracting Inc.	Original: 12/5/2023 Revised: Estimated: 4/24/2024	Boswell Engineering Hesslein, Daniel McConnell, Andrew	Present: \$4,436,287.00 Award: \$4,436,287.00 Eng. Est.: \$5,349,860.00 Amt Paid: \$2,882,957.31	73	Contract is approximately 5 months behind schedule due to unforeseen field conditions. An extension of time is being evaluated.	
T700.699	Underground Storage Tank Removal and Replacement, Turnpike Maintenance District 2, Milepost 37.0 NB	T. Slack Environmental Services	Original: 8/22/2024 Revised: Estimated:	Mott MacDonald LLC Hesslein, Daniel Rossi, Christopher	Present: \$1,201,335.00 Award: \$1,201,335.00 Eng. Est.: \$1,492,546.00 Amt Paid: \$0.00	1	Contract is on schedule.	

ENGINEERING DEPARTMENT
CHANGE ORDER SUMMARY

January 9, 2024 through February 5, 2024
February 27, 2024 Commission Meeting

Re: Change Orders - Type 1 and Type 2

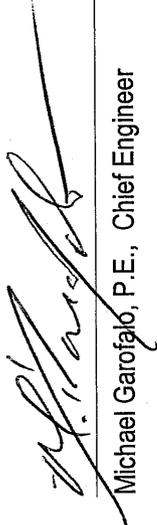
C. O.	Contract No.	Contractor	Original Contract Date	Original Contract Amount	Present Contract Amount	Latest (Additions / Reductions)	Revised Contract Amount
<u>Type 1 Change Order (Adjustments to Contract Unit Items)</u>							
6	P100.338	Joseph M. Sanzari, Inc.	7/1/2020	\$48,380,000.00	\$51,504,315.51	\$890,184.26	\$52,394,499.77
12	P100.511	Conti Civil, LLC	8/12/2020	\$57,288,442.00	\$61,859,467.65	\$543,534.55	\$62,403,002.20
1F	P200.764	Stavola Contracting Co., Inc.	8/9/2023	\$944,572.69	\$944,572.69	(\$16,318.63)	\$928,254.06
6	P500.494	TN Ward Company	1/9/2019	\$21,527,500.00	\$24,086,057.25	\$27,008.87	\$24,113,066.12

<u>Type 2 Change Order (Changes Necessitated by Unexpected Developments)</u>							
5	P100.579	Joseph M. Sanzari, Inc.	3/9/2022	\$60,950,732.50	\$65,245,410.99	\$1,227,187.12	\$66,472,598.11
22	P200.252	Midlantic Construction, LLC	5/12/2020	\$82,831,386.38	\$96,795,980.43	\$392,111.65	\$97,188,092.08
3	P200.578	D'Annunzio & Sons, Inc.	6/28/2022	\$27,997,000.00	\$29,017,764.45	\$496,051.08	\$29,513,815.53

e: Change Orders - Type 1 and Type 2

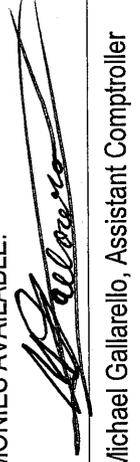
C. O.	Contract No.	Contractor	Original Contract Date	Original Contract Amount	Present Contract Amount	Latest (Additions / Reductions)	Revised Contract Amount
7	P200.609	Roman E & G Corp.	10/13/2021	\$9,440,645.37	\$11,164,591.14	\$104,703.21	\$11,269,294.35
1	T500.643-1	Detwiler Roofing, LLC	4/12/2023	\$2,994,600.00	\$2,994,600.00	\$189,445.64	\$3,184,045.64


 Ann Christine Monica, Acting Director of Law


 Michael Garofalo, P.E., Chief Engineer

CERTIFIED FOR CONSIDERATION:

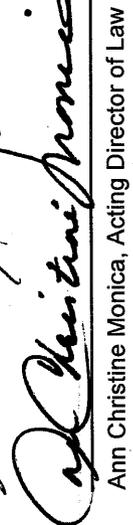
 James D. Carone, Executive Director

MONIES AVAILABLE:

 Michael Gallarelo, Assistant Comptroller

**Utility Orders
Authorized and Issued under Executive Director's
Delegated Authority
EDDA 117-05, Modified by EDDA 150-09
February 27, 2024 Commission Meeting**

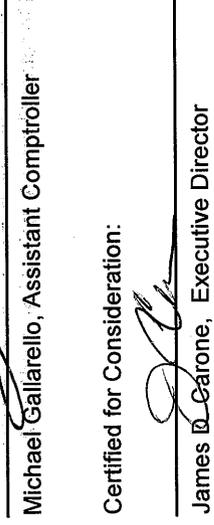
Utility Order No.	Supplement No. (if applicable)	Utility Company	Fund No.	Project Description	Department	Roadway	Cost	Status
1710-T		Veolia Water, New Jersey, Inc.	T100.580	Preliminary Engineering Design Services to Accommodate the Proposed Project for the Replacement of NJTA Str. Nos. E112.95A and E112.95B, Contract T100.580	Engineering	Turnpike	\$10,000.00	EXECUTED


 Michael Garofalo, P.E., Chief Engineer


 Ann Christine Monica, Acting Director of Law

Monies Available

 Michael Gallarello, Assistant Comptroller

Certified for Consideration:

 James D. Carone, Executive Director

**Procurement
and
Materials
Management**

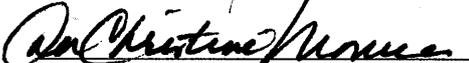
(PMM)

PURCHASING AGENDA FOR THE FEBRUARY 27, 2024 COMMISSION MEETING

PUBLIC BIDS				
	FP	039-02	Wigby Precision Machine Corporation RM-182615 Machine Parts for Toll Equipment and Toll Booths - Negotiated/Ratification	\$ 177,435.00
Small Business Enterprise ("SBE") and Minority Business Enterprise ("MBE") Set-Aside	FP	040-02	Maverick Building Services RM-183357 Cleaning Services	\$ 646,984.00
TOTAL NUMBER OF ITEMS	2		TOTAL PUBLIC BIDS	\$ 824,419.00
STATE/GOVERNMENT CONTRACTS				
	F	041-02	Hertrich Fleet Services Inc. R-183778 2024 4WD Chevrolet Tahoes (4)	\$ 198,659.80
	F	042-02	H.A. DeHart and Son R-184287 Catch Basin/Sewer Cleaning Vehicle	\$ 551,671.50
	F	043-02	IBM Corporation R-184385 Storage Infrastructure Replacement	\$ 1,069,246.00
	F	044-02	CarahSoft Technology Corp. R-184389 Business Intelligence (BI) and Business Analytics (BA) Data Governance	\$ 365,560.01
	F	045-02	Gentilini Motors R-184805 2023 Chevrolet Express 2500 Cargo Vans (14)	\$ 546,329.42
	FP	046-02	Johnson Controls Security Solutions, LLC RM-184314 Security Gates	\$ 331,834.47
	FP	047-02	Johnson Controls Security Solutions, LLC RM-184390 C-Cure Security System Maintenance and Service	\$ 426,559.58
	FP	048-02	<u>State Contract Modifications</u> Lawson Products Hydraulic Equipment Repair (RM-184075/Contract No. 2258) (\$200,000.00) Waste Management, Inc. Front Load Solid Waste Collection (RM-184071/Contract No. 2305) (\$450,000.00) Campbell Foundry Co. Catch Basin Castings, Inlets, and Manholes (RM-184072/Contract No. 2864) (\$95,000.00) Norcia Corporation Hydraulic Parts (RM-184261/Contract No. 2968) (\$100,000.00) Dell Marketing, LP Microsoft Licenses (RM-184455/Contract No. 3072) (\$247,000.00) Grelco, Inc. Valk Snowplow Parts (RM-184467/Contract No. 2098) (\$900,000.00)	\$ 1,992,000.00
TOTAL NUMBER OF ITEMS	8		TOTAL STATE/GOVERNMENT CONTRACTS	\$ 5,481,860.78
TOTAL NUMBER OF ALL ITEMS	10		TOTAL PURCHASING	\$ 6,306,279.78
NOTE: BUDGET IMPACT	FF	Future Funded		
	FP	Subject to funding availability at the time of ordering.		
	FS	Funding subject to authorization through WRAF approval process.		
	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.		

RECOMMENDATION: The purchases/contracts be approved as proposed.

APPROVED BY:


Ann Christine Monica, Acting Director of Law


Michael Gallareilo, Assistant Comptroller

SUBMITTED BY:


Janet Rzepka, Director of Procurement and Materials Management


James Carone, Executive Director

COMMISSION MEETING DATE:

February 27, 2024

Vendor Name (& Location):			
Wiggby Precision Machine Corporation Brooklyn, NY			
Description:			
Machine Parts for Toll Equipment and Toll Booths (Negotiated/Ratification)			
PROCUREMENT TYPE:			
<input type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input checked="" type="checkbox"/>	Other – Negotiation Exception Set Forth in NJSA 27:23-6.1
<input type="checkbox"/>		<input type="checkbox"/>	State Contract

Number: RM-182615			
Total Amount: \$ 177,435.00			
Budget Code: Various			
Contract Term (Including Options, if any):			
One-year contract with the option to extend for two additional one-year terms at the discretion of the Authority and concurrence of the vendor.			
Funding Source: <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital			
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
Requesting Department:			
Information Technology Services/Inventory			
Director/Manager:			
Jose Dios/Janet Rzepka			
Direct negotiation, pursuant to NJSA 27:23-6.1, after failure of two publicly advertised solicitations			

Under this contract, Wiggby Precision Machine Corporation (“Wiggby Precision”) will provide custom made machine parts for toll equipment and toll booths. These parts are stored in Inventory and used by the ITS and Maintenance Departments to maintain toll equipment and toll booths on both Roadways. These custom-made machine parts are needed due to the age of the equipment as well as the inability to obtain replacement parts from the manufacturer. The term of the contract will be for one (1) year with the option of two (2) one-year extensions.

The Authority advertised a Request for Bids (“RFB”) twice, on December 1, 2023, and December 27, 2023, respectively, resulting in non-responsive bids for both advertisements. Five (5) vendors listed in the Authority’s database for the referenced services were notified of the procurement for each of the publicly advertised solicitations. Vendors were required to provide pricing for seventeen (17) items.

Two bids were received for the first solicitation from JP Metal Works and Wiggby Precision. JP Metal Works did not submit the mandatory bid bond and their bid total of \$527,856.25 was 32% higher than the departmental estimate of \$400,000.00. Wiggby Precision submitted a bid of \$31,447.50, but only submitted pricing for seven (7) of the seventeen (17) items required per the bid instructions. Therefore, both bids were deemed non-compliant and were rejected.

A sole bid was received for the second solicitation from JP Metal Works. Again, they did not submit the required bid bond and their pricing did not change from their initial submission. As a result, their bid was deemed non-compliant and was rejected.

The Authority, thereafter, engaged in direct negotiations with Wiggby Precision in accordance with the Authority's enabling legislation, specifically NJSA 27:23-6.1. Under the terms and conditions of the original publicly advertised solicitations, the vendor was required to quote unit prices for all seventeen (17) items.

Accordingly, Wiggby Precision's final negotiation proposal was in compliance with the substantial terms and conditions of the original publicly advertised solicitations as required by the negotiation authorization of NJSA 27:23-6.1.

This contract was procured and awarded in accordance with *N.J.S.A 27:23-6.1(a)* of the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This vendor is in compliance with Public Law 2005 and Executive Order No 117 (Corzine 2008).

Accordingly, authorization is requested to award a contract to Wiggby Precision Machine Corporation for a total amount not to exceed \$177,435.00 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.

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):			
Maverick Building Services Rutherford, NJ			
Description:			
Cleaning Services – Small Business Enterprise (“SBE”) and Minority Business Enterprise (“MBE”) Set-Aside			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input checked="" type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input type="checkbox"/>		<input type="checkbox"/>	State Contract

Number: RM-183357			
Total Amount: \$ 646,984.00			
Budget Code:			
010 00 585 464010			
Contract Term (Including Options, if any):			
Two-Year contract with the option to extend for two additional one-year terms at the discretion of the Authority and with the concurrence of the vendor.			
Funding Source:		<input checked="" type="checkbox"/>	Operating
		<input type="checkbox"/>	Capital
<input type="checkbox"/>	FS	Funding subject to authorization through WRAF approval process.	<input type="checkbox"/>
<input type="checkbox"/>	FF	Future Funded	<input checked="" type="checkbox"/>
<input type="checkbox"/>			<input type="checkbox"/>
Funds are available in the appropriate operating/capital budgets for the referenced procurements.			
Subject to funding availability at the time of service.			
Requesting Department:			
Operations			
Director/Manager:			
Kevin Dunn			
Publicly advertised in the Star Ledger and Asbury Park Press and posted on the Authority's and State's websites January 12, 2024.			

Authorization is requested to award a contract to Maverick Building Services for necessary labor, equipment, and materials to perform professional cleaning services at the Authority’s headquarters building in Woodbridge, NJ. Services include but are not limited to nightly routine cleaning services, as outlined in the specifications, for all office, restroom, and public areas within the building. The annual cost for these cleaning services is not to exceed \$546,984.00. In addition, funds are being requested for out-of-scope and/or emergency services in an amount not to exceed \$50,000.00 annually.

To aid in meeting the commitment of the Authority’s Small Business Enterprise (“SBE”) and Minority Business Enterprise (“MBE”) Programs, this RFB was designated to be awarded as an SBE and MBE Set-Aside Contract. Section II, paragraph D of the bid document states, “To be eligible for a set-aside and/or subcontracting contract, small and minority businesses must be registered with the Division of Revenue, Small Business Enterprise Unit on or before the due date for receipt of Bids. Only those Bidders who are registered with the Division as SBES and MBEs in any of the eligible small business Categories I, II, III, IV, V and VI appropriate to the RFB shall submit a Bid. **Bids received from businesses not designated as both SBES and MBE’s will be rejected.**” The RFB also required vendors to provide proof of registration with the Division of Revenue as both an SBE and MBE. Section I, paragraph B-6(e) states: “If checked, this RFB requires the following mandatory document(s) be submitted with the bid. **Failure to comply will result in rejection of the bid.**” The check box for “SBE/WBE/MBE/VOB/DVOB Certificates and Form” was checked for this RFB.

The Request for Bid ("RFB") was fully advertised, and the fifteen (15) vendors listed in the Authority's database for the referenced services were notified of the procurement. On February 1, 2024, eight (8) bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price (2-Year Contract)</u>	<u>Total Bid Price Per Month</u>
AAA Facility Solutions, LLC	\$495,984.00	\$20,666.00
Best Cleaning Building Service, Inc.*	\$582,000.00	\$24,250.00
Cristi Cleaning Service Corp.*	\$702,600.00	\$29,275.00
Golden Inc.*	\$336,000.00	\$14,000.00
Loyalty Cleaning LLC	\$641,302.08	\$26,720.00
J. Oliva Enterprises, LLC*	\$651,860.16	\$27,150.84
Maverick Building Services	\$546,984.00	\$22,791.00
Quality Facility Solutions*	\$554,952.00	\$23,230.00

An asterisk (*) denotes the five (5) vendors who did not meet and/or submit the required documentation for the SBE and MBE requirement for this RFB. Their bids were deemed incomplete and were immediately rejected.

Non-Compliance:

Staff from PMM and Operations reviewed AAA Facility Solution's ("AAA") bid along with required documentation submitted and found several deficiencies. Although AAA met the SBE and MBE requirements, they failed to provide seven (7) client references with the same or similar size and type of services sought in the RFB. Only one (1) client reference was similar in size. In addition, one (1) was a seasonal and/or emergency services type contract which did not meet the RFB specifications. Section II C (Basis of Award), Paragraph 6. states **"Only those Bids that meet all the requirements and qualifications contained in these Bid Documents will be considered."** Based on these deficiencies, Operations staff recommends that AAA's 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 for Cleaning Services to Maverick Building Services in an amount not to exceed \$646,984.00, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location): Hertrich Fleet Services, Inc. Milford, DE			
Description: Chevrolet Tahoe 4-Wheel Drive Vehicles (4)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	State Contract

Number: R-183778			
Total Amount: \$ 198,659.80			
Budget Codes: 049 00 500 156555 0490016020			
Contract Term (Including Options, if any): NJ State Contract No. T-2776/21-FLEET-01483 Expires 04/29/2024			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department: Operations			
Director/Manager: Kevin Dunn			

Authorization is requested to award a contract to Hertrich Fleet Services, Inc. for four (4) 2024 Chevrolet Tahoe 4-wheel drive vehicles at a unit price of \$49,664.95. Options include but are not limited to safety features such as forward collision alert, automatic emergency braking, and following distance indicator as well as a max trailering package. These vehicles will replace older, high mileage vehicles which have become very expensive to maintain and will be sold at surplus auction if feasible. These Chevrolet Tahoes are available under State Contract No. T-2776/21-FLEET-01483 expiring 04/29/2024.

This procurement, under State Contract No. T-2776/21-FLEET-01483, 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. T-2776/21-FLEET-01483 for four (4) Chevrolet Tahoe 4-wheel drive vehicles to Hertrich Fleet Services, Inc. for a total amount not to exceed \$198,659.80.

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):			
H.A. DeHart & Son Thorofare, NJ			
Description:			
Catch Basin/Sewer Cleaning Vehicle			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	State Contract

Number: R-184287			
Total Amount: \$ 551,671.50			
Budget Code:			
049 00 500 156555 0490016027			
Contract Term (Including Options, if any):			
NJ State Contract No. T-3117/21-FLEET-03202 Expires 1/4/2025			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	<input type="checkbox"/>	Funding subject to authorization through WRAF approval process.	F
			<input checked="" type="checkbox"/>
			Funds are available in the appropriate operating/capital budgets for the referenced procurements.
FF	<input type="checkbox"/>	Future Funded	FP
			<input type="checkbox"/>
			Subject to funding availability at the time of ordering.
Requesting Department:			
Operations			
Director/Manager:			
Kevin Dunn			

Authorization is requested to award a contract to H.A. DeHart & Son for one (1) 2024 Catch Basin/Sewer Cleaning Vehicle for use by the Operations Department to clean debris from storm drains and catch basins on both Roadways. Body components include but are not limited to 12-yard dump type body model, 8" vacuum system, trash pump on tailgate, water pump, retractable hose reel, and flood light package. This unit is replacing an existing older model that has reached its life expectancy and will be sold as surplus, if feasible. This vehicle is available under State Contract No. T-3117/21-FLEET-03202 expiring 1/4/2025.

This procurement, under State Contract No. T-3117/21-FLEET-03202, 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. T-3117/21-FLEET-03202 to H.A. DeHart & Son for one (1) 2024 Catch Basin/Sewer Cleaning Vehicle in an amount not to exceed \$551,671.50.

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):	
IBM Corporation Southbury, CT	
Description:	
Storage Infrastructure Replacement	
PROCUREMENT TYPE:	
<input checked="" type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive
SOLICITATION TYPE:	
<input type="checkbox"/> Bid	<input type="checkbox"/> RFP
<input type="checkbox"/> Sole Source	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> State Contract	
<input type="checkbox"/> Federal GSA Contract	

Number: R-184385			
Total Amount: \$ 1,069,246.00			
Budget Code:			
049 00 830 156555 0490052017			
Contract Term (Including Options, if any):			
GSA Contract No. GS-35F-110DA Expires 12/20/2025			
Funding Source:		<input type="checkbox"/> Operating	<input checked="" type="checkbox"/> Capital
<input type="checkbox"/> FS	Funding subject to authorization through WRAF approval process.	<input type="checkbox"/> F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	
<input type="checkbox"/> FF	Future Funded	<input type="checkbox"/> FP	Subject to funding availability at the time of ordering.
<input checked="" type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Information Technology Services			
Director/Manager:			
Jose Dios			

Authorization is requested to award a contract to IBM Corporation to replace the existing storage area network solution. The Authority's current platform has reached end-of-life and is no longer supported. This new platform has been designed to increase the current capacity and network throughput and includes several security features to limit data exposure and unplanned downtime. This contract will include hardware, professional installation services, and three years of support, and is available under GSA Contract No. GS-35F-110DA expiring 12/20/2025.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 70, Contract No. GS-35F-110DA, 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 under GSA Contract No. GS-35F-110DA for storage infrastructure replacement to IBM Corporation for an amount not to exceed \$1,069,246.00.

COMMISSION MEETING DATE:

February 27, 2024

Vendor Name (& Location): CarahSoft Technology Corp. Reston, VA	
Description: Business Intelligence and Business Analytics Data Governance	
PROCUREMENT TYPE:	
<input checked="" type="checkbox"/> Competitive	<input type="checkbox"/> Non-Competitive
SOLICITATION TYPE:	
<input type="checkbox"/> Bid	<input type="checkbox"/> RFP <input checked="" type="checkbox"/> State Contract
<input type="checkbox"/> Sole Source	<input type="checkbox"/> Other

Number: R-184389	
Total Amount: \$ 365,560.01	
Budget Code: 049 00 830 156555 040C00077	
Contract Term (Including Options, if any): NJ State Contract No. M-4002/19-COMP-00601 Expires 09/15/2026	
Funding Source:	<input type="checkbox"/> Operating <input checked="" type="checkbox"/> Capital
<input type="checkbox"/> FS	Funding subject to authorization through WRAF approval process.
<input checked="" type="checkbox"/> F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/> FF	Future Funded
<input type="checkbox"/> FP	Subject to funding availability at the time of ordering.
Requesting Department: Information Technology Services	
Director/Manager: Jose Dios	

Authorization is requested to award a contract to CarahSoft Technology Corp. to provide consulting services including but not limited to defining a data governance strategy, data quality standards, and data security rules, as well as developing the necessary data models and databases to supply to Tableau, the Authority's BI and BA tool, to provide timely insights and other analytics. These services are available under State Contract No. M-4002/19-COMP-00601 expiring 09/15/2026.

This procurement, under State Contract No. M-4002/19-COMP-00601 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. M-4002/19-COMP-00601 for Business Intelligence and Business Analytics Data Governance to CarahSoft Technology Corp. in an amount not to exceed \$365,560.01.

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):			
Gentilini Motors Egg Harbor Township, NJ			
Description:			
2023 Chevrolet Express 2500 Cargo Vans (14)			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input type="checkbox"/>	Other
<input type="checkbox"/>		<input checked="" type="checkbox"/>	State Contract

Number: R-184805			
Total Amount: \$ 546,329.42			
Budget Codes:			
049 00 500 156555 0490016020			
Contract Term (Including Options, if any):			
NJ State Contract No. T-2103/21-FLEET-01663 Expires 08/31/2024			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input type="checkbox"/>	
Requesting Department:			
Operations			
Director/Manager:			
Kevin Dunn			

Authorization is requested to award a contract to Gentilini Motors for fourteen (14) 2023 Chevrolet Express 2500 Cargo Vans at a unit price of \$39,023.53. These vehicles will replace older, high mileage vehicles which have become very expensive to maintain and will be sold at surplus auction if feasible. They are available under State Contract No. T-2103/21-FLEET-01663 expiring 08/31/2024.

This procurement, under State Contract No. T-2103/21-FLEET-01663, 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. T-2103/21-FLEET-01663 for fourteen (14) 2023 Chevrolet Express 2500 Cargo Vans to Gentilini Motors for a total amount not to exceed \$546,329.42.

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):			
Johnson Controls Security Solutions, LLC Alexandria, VA			
Description:			
Security Gates			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input checked="" type="checkbox"/>	Other: Federal GSA Contract
<input type="checkbox"/>		<input type="checkbox"/>	State Contract

Number: RM-184314			
Total Amount: \$ 331,834.47			
Budget Codes:			
049 00 811 156555 0490012021			
Contract Term (Including Options, if any):			
GSA Contract No. GS-07F-225CA Expires 09/03/2025			
Funding Source:		<input type="checkbox"/>	Operating
		<input checked="" type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of service.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
Requesting Department:			
Internal Audit			
Director/Manager:			
Donna Wisler			

Authorization is requested to award a contract to Johnson Controls Security Solutions, LLC ("JCI") to install and integrate a new security gate at the Elizabeth Maintenance Yard. Additionally, JCI will upgrade the existing back gate located at the Union Toll Plaza. The installation of the gates will safeguard assets and enhance the security measures of this Maintenance facility as part of the C-Cure and Commend systems which are the Authority's system-wide access control and alarm management and intercom systems. The cost for the security gate and upgrade is an amount not to exceed \$281,834.47. Furthermore, additional funds are requested for out-of-scope work, parts, and repairs in an amount not to exceed \$50,000.00. These services are available under GSA Contract No. GS-07F-225CA expiring 09/03/2025.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 84, Contract No. GS-07F-225CA, 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 under GSA Contract No. GS-07F-225CA to install and integrate security gates to Johnson Controls Security Solutions, LLC for a total amount not to exceed \$331,834.47, subject to funding availability at the time of service.

COMMISSION MEETING DATE:

February 27, 2024

Vendor Name (& Location):			
Johnson Controls Security Solutions, LLC Alexandria, VA			
Description:			
C-Cure Security System Maintenance and Service			
PROCUREMENT TYPE:			
<input checked="" type="checkbox"/>	Competitive	<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:			
<input type="checkbox"/>	Bid	<input type="checkbox"/>	RFP
<input type="checkbox"/>	Sole Source	<input checked="" type="checkbox"/>	Other: Federal GSA Contract
<input type="checkbox"/>		<input type="checkbox"/>	State Contract

Number: RM-184390			
Total Amount: \$ 426,559.58			
Budget Codes:			
010 00 811 466010			
Contract Term (Including Options, if any):			
GSA Contract No. GS-07F-225CA Expires 09/03/2025			
Funding Source:		<input checked="" type="checkbox"/>	Operating
		<input type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of service.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
Requesting Department:			
Internal Audit			
Director/Manager:			
Donna Wilser			

Authorization is requested to award a one-year contract to Johnson Controls Security Solutions ("JCI") to provide maintenance and service to the C-Cure and Commend systems which are the Authority's system-wide access control and alarm management and intercom systems. JCI will provide the annual inspection of control panels, lock supplies, and battery status at all Authority locations. This contract is critical to the safety and security of the Authority's employees and facilities, including maintenance districts and toll plazas. The annual cost for the maintenance and service is an amount not to exceed \$376,559.58. Furthermore, additional funds are requested for out-of-scope work, parts, and repairs in an amount not to exceed \$50,000.00. The maintenance and support for the C-Cure and Commend systems are available under GSA Contract No. GS-07F-225CA expiring 09/03/2025.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 84, Contract No. GS-07F-225CA, 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 under GSA Contract No. GS-07F-225CA for maintenance and service to the C-Cure and Commend systems to Johnson Controls Security Solutions, LLC for a total amount not to exceed \$426,559.58, subject to funding availability at the time of service.

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location):	
(See Below)	
Description:	
STATE CONTRACT MODIFICATIONS:	
NJTA Contract No. 2258 State Contract No. T-2188/85850 Hydraulic Equipment Repair	
NJTA Contract No. 2305 State Contract No. T-2665/40379 Front Load Solid Waste Collection	
NJTA Contract No. 2864 State Contract No. T-0148/19-FLEET-00979 Catch Basin Castings, Inlets, and Manholes	
NJTA Contract No. 2968 State Contract No. T-2188/85864 Hydraulic Parts	
NJTA Contract No. 3072 State Contract No. T-3121/20-TELE-01510 Microsoft Licenses	
NJTA Contract No. 2098 State Contract No. T-0085/88265 Valk Snowplow Parts	
PROCUREMENT TYPE:	
<input checked="" type="checkbox"/>	Competitive
<input type="checkbox"/>	Non-Competitive
SOLICITATION TYPE:	
<input type="checkbox"/>	Bid
<input type="checkbox"/>	RFP
<input checked="" type="checkbox"/>	State Contract
<input type="checkbox"/>	Sole Source

Number: (See Below)			
Total Amount: \$			
Budget Code:			
Various			
Contract Term (Including Options, if any):			
(See Below)			
Funding Source:		<input checked="" type="checkbox"/>	Operating
		<input type="checkbox"/>	Capital
FS	Funding subject to authorization through WRAF approval process.	F	Funds are available in the appropriate operating/capital budgets for the referenced procurements.
<input type="checkbox"/>		<input type="checkbox"/>	
FF	Future Funded	FP	Subject to funding availability at the time of ordering.
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
Requesting Department:			
Operations/Inventory			
Director/Manager:			
Kevin Dunn/Janet Rzepka			

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

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

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration dates of these contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated 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
Hydraulic Equipment Rental 203-05-2016 RM-124048	Lawson Products	RM-184075 Inventory/ Operations	2258	T-2188/85850 expiring 11/29/2024	\$1,074,000.00	\$1,274,000.00	\$200,000.00
Front Load Solid Waste Collection 073-02-2016 RM-122111	Waste Management Inc.	RM-184071 Operations	2305	T-2665/40379 expiring 01/10/2025	\$2,750,000.00	\$3,200,000.00	\$450,000.00
Catch Basin Castings, Inlets, and Manholes 064-03-2022 RM-170255	Campbell Foundry Co.	RM-184072 Operations	2864	T-0148/19-FLEET-00979 expiring 09/30/2024	\$220,000.00	\$315,000.00	\$95,000.00
Hydraulic Parts 064-03-2022 RM-170104	Norcia Corporation	RM-184261 Inventory/ Operations	2968	T-2188/85864 expiring 11/29/2024	\$270,000.00	\$370,000.00	\$100,000.00
Microsoft Licenses 019-01-2022 RM-169253	Dell Marketing, LP	RM-184455 Information Technology Services	3072	T-3121/20-TELE-01510 expiring 05/24/2026	\$3,148,370.00	\$3,395,370.00	\$247,000.00
Valk Snowplow Parts 035-01-2015 RM-113231	Greelco, Inc	RM-184467 Inventory/ Operations	2098	T-0085/88265 expiring 01/19/2025	\$6,160,000.00	\$7,060,000.00	\$900,000.00
Total							\$1,992,000.00

General Business

Operations - Synopses of Volumes and Crashes

February 2023 to January 2024

Illustrated below in Figures 1 and 2 are trend lines for monthly vehicle mileage traveled and total crash rate per 100 Million Vehicle Miles (MVM) for the most recent 12 months of available data.

Figure 1 - New Jersey Turnpike Vehicle Mileage Traveled and Total Crash Rate by Month

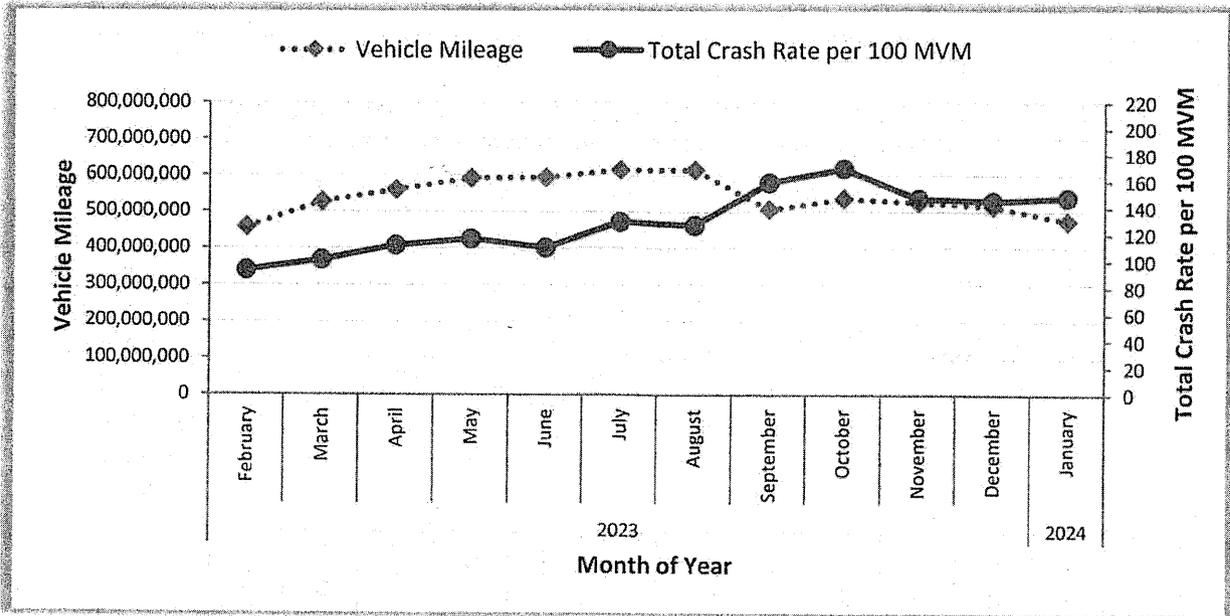
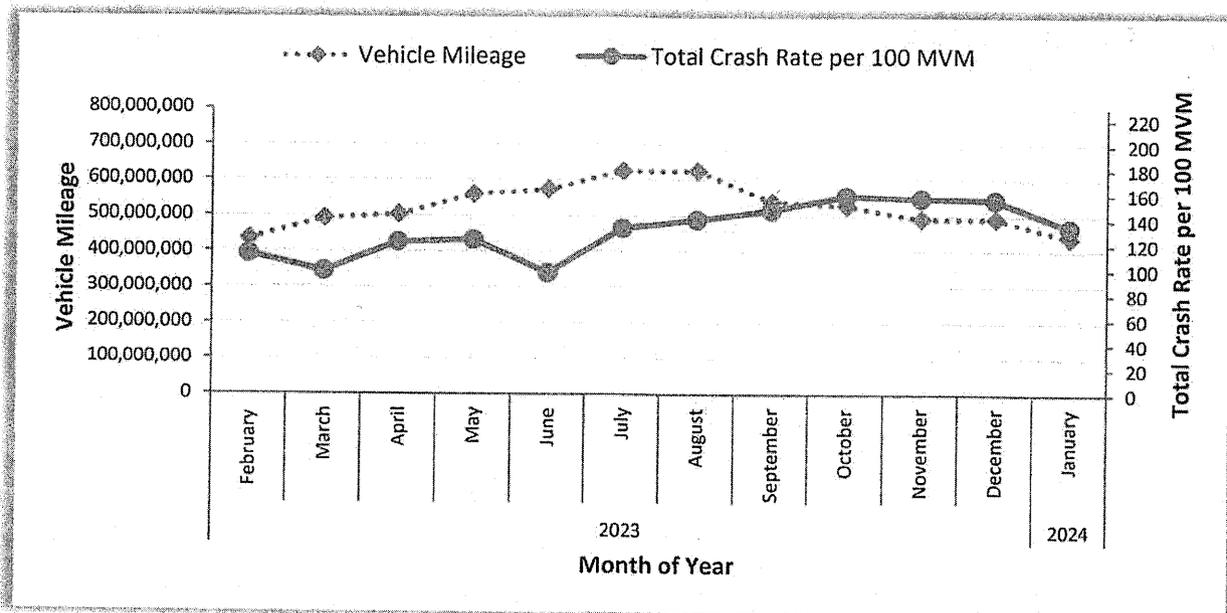


Figure 2 - Garden State Parkway Vehicle Mileage Traveled and Total Crash Rate by Month



Illustrated below in Figures 3 and 4 are monthly crashes compared to the same month from previous year. A trend line of the five-year average is also provided. The data, received by the State Police - Troop D, reflects the most recent 12 months of available data. Due to changes to the State Police Crash Record System that took effect on June 8th 2021, the total number of crashes cannot be differentiated between injury and property-damage-only crashes.

Figure 3 - New Jersey Turnpike Injury and Property-Damage-Only Crashes by Month

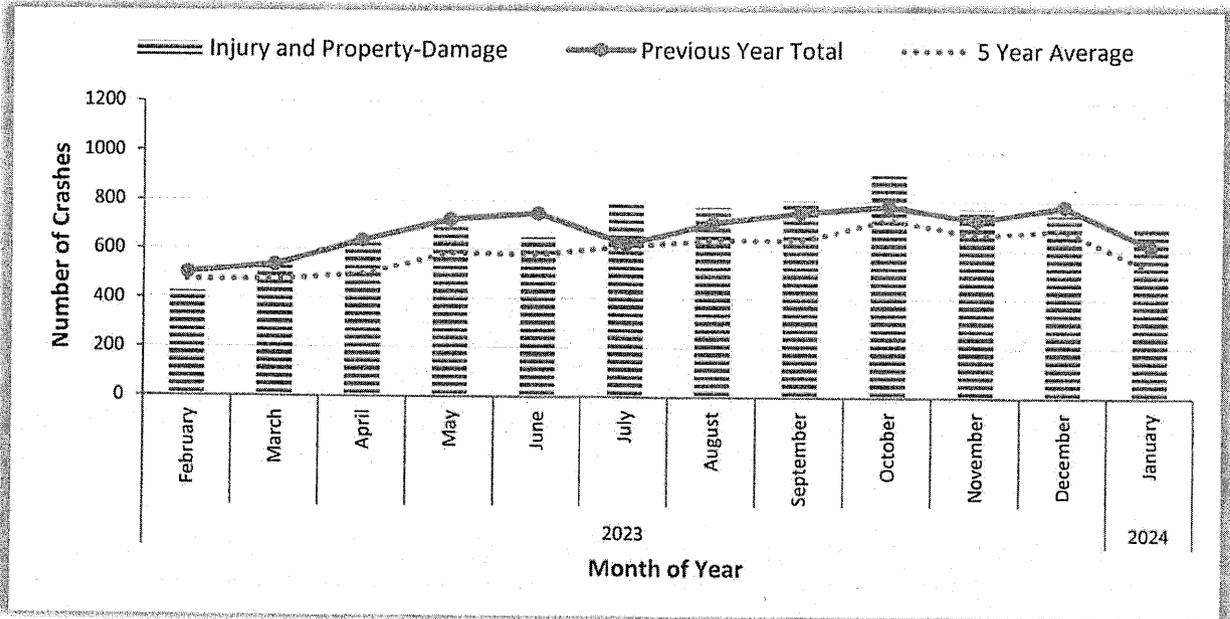
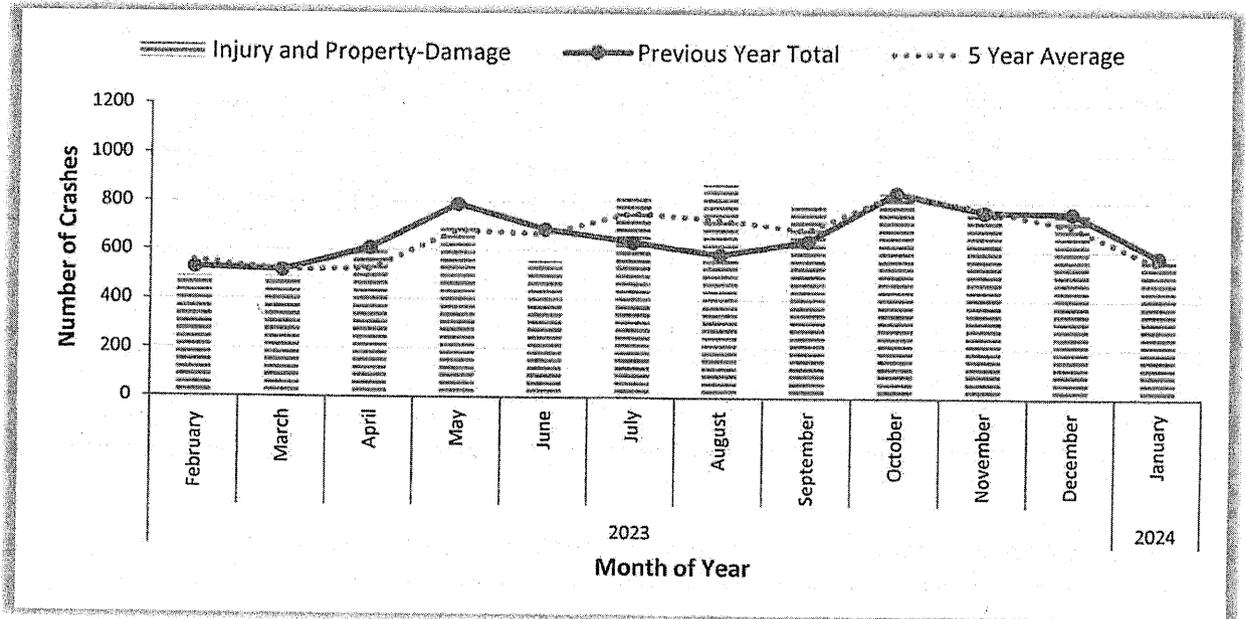


Figure 4 - Garden State Parkway Injury and Property-Damage-Only Crashes by Month



**NEW JERSEY TURNPIKE
FATAL CRASH SYNOPSIS 01/01/2024 - 01/31/2024**

FATAL CRASH #	Date	Time	Milepost Location	Number of Fatalities	Total Fatalities This Year	Description
1.	1/21/2024	3:47 a.m.	Interchange 16W Inside-Exit	1	1	Vehicle #1 was traveling westbound exiting the New Jersey Turnpike at the interchange 16W Inside-Exit Toll Plaza. Subsequently, Vehicle #1 struck the concrete barrier of the Interchange 16W Toll Plaza and overturned before becoming engulfed in flames. Driver #1 sustained fatal injuries and was pronounced deceased at 6:00 a.m. (Driver #1, male, age 26, killed)

Year to Date Vehicle Miles (VM):
Fatality Rate per 100 MVM for entire NJTPK:
 Note: YTD VM and Fatality Rates are estimated

473,077,246
0.21

GARDEN STATE PARKWAY
 FATAL CRASH SYNOPSIS 01/01/2024 - 01/31/2023

FATAL CRASH #	Date	Time	Milepost Location	Number of Fatalities	Total Fatalities This Year	Description
1.	1/12/2024	7:50 p.m.	125.6 NB	1	1	Vehicle #1, Vehicle #2, and Vehicle #3 were traveling northbound on the Garden State Parkway near Milepost 125.6. Subsequently, the right side of Vehicle #1 impacted the left side of Vehicle #2. The front of Vehicle #3 then impacted the left side of Vehicle #1. Driver #1 sustained fatal injuries and was pronounced deceased on 01/13/2024 at 6:23 a.m. (Driver #1, female, age 18, killed)
2.	1/15/2024	8:00 p.m.	104.2 NB	2	3	Vehicle #1 and Vehicle #2 were traveling northbound on the Garden State Parkway near Milepost 104.2. Subsequently, Vehicle #1 attempted to enter the median U-Turn and the front of Vehicle #2 impacted the left side of Vehicle #1. As a result, Driver #2 and Passenger #2, whom were not wearing seatbelts, sustained serious injuries and were both pronounced deceased at 8:43 p.m. (Driver #2, male, age 29, killed) (Passenger #2, female, age 30, killed)
3.	1/17/2024	5:00 a.m.	51.9 NB	1	4	Vehicle #1 and Vehicle #2 were traveling northbound in the center lane of the Garden State Parkway near Milepost 51.9. Subsequently, the front of Vehicle #2 impacted the rear of Vehicle #1. Vehicle #1 and Vehicle #2 then impacted the concrete median. As a result, Driver #1, whom was not wearing a seatbelt, sustained serious injuries and was transported to AtlanticCare Regional Medical Center, Egg Harbor Township, New Jersey. Two days thereafter, Driver #1 succumbed to his injuries and was pronounced deceased on 01/19/2024 at 5:58 a.m. (Driver #1, male, age 79, delayed death)
4.	1/25/2024	5:00 p.m.	68.2 SB	1	5	Vehicle #1 was traveling southbound on the Garden State Parkway near Milepost 68.2. Subsequently, Vehicle #1 traveled off the roadway to the right, down the embankment, and impacted a retaining wall and multiple trees before coming to an uncontrolled final rest. During the collision sequence, Driver #1, whom was not wearing a seatbelt, was ejected from the vehicle. Driver #1 sustained fatal injuries and was pronounced deceased at 5:51 p.m. (Driver #1, male, age 34, killed)

Year to Date Vehicle Miles (VM): 438,715,000
 Fatality Rate per 100 MVM for entire Parkway: 1.14
 Note: YTD VM and Fatality Rates are estimated


 Kevin Dunn, P.E.
 Director of Operations

COMMISSION MEETING DATE: February 27, 2024

Vendor Name (& Location): Description: FINAL ACCEPTANCE Contract P200.540 Maintenance and Repair of Roadside Safety Features and Sign Structures on the Garden State Parkway	Number: Total Amount: \$286,804.32 Budget Code: Various Contract Term (Including Options, if any): Funding Source: <input checked="" type="checkbox"/> Operating <input type="checkbox"/> Capital FS Funding subject to authorization through WRAF approval process. <input type="checkbox"/> F Funds are available in the appropriate operating/capital budgets for the referenced procurements. <input checked="" type="checkbox"/> FF Future Funded <input type="checkbox"/> FP Subject to funding availability at the time of ordering. <input type="checkbox"/>
PROCUREMENT TYPE: <input type="checkbox"/> Competitive <input type="checkbox"/> Non-Competitive	
SOLICITATION TYPE: <input type="checkbox"/> Bid <input type="checkbox"/> RFP <input type="checkbox"/> State Contract <input type="checkbox"/> Sole Source <input type="checkbox"/> Other	
Requesting Department: Operations Director/Manager: Kevin Dunn P.E., Director of Operations	

All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Operations 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.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/Reductions	Final Total Contract Amount	Final Payment Amount
P200.540	J. Fletcher Creamer & Son., Inc.	\$9,651,777.00	12	(\$4,688,436.63)	\$14,340,213.63	\$286,804.32
Total						\$286,804.32

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Operations. 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 amounts shown above be made to the Contractor.

Date: February 14, 2024

**Subject: Activities of the New Jersey State Police Troop D
Troop D Totals
January 2024**

To: James D. Carone, Executive Director

From: Major Michael Krzykowski, Troop Commander, Troop D
Captain Sean O'Connor, Deputy Troop Commander

	Jan. 2023	Jan. 2024	Year-to-Date 2023	Year-to-Date 2024
ACCIDENTS INVESTIGATED TOTAL	1,200	1,290	1,200	1,290
Property Damage Accidents	1,197	1,285	1,197	1,285
Personal Injury Accidents	0	0	0	0
Fatal Accidents	3	5	3	5
Persons Injured	0	0	0	0
Persons Killed	4	6	4	6
Non-Reportable (Included in Total)	0	0	0	0
AIDS TO MOTORISTS	3,278	4,563	3,278	4,563
TOTAL SUMMONSES	13,502	5,336	13,502	5,336
SUMMONSES INCLUDE:				
Speeding	2,484	618	2,484	618
Drinking Driving	73	45	73	45
Result of Accident	169	99	169	99
HOV Violations	12	7	12	7
Wrong Way Drivers Apprehended	0	1	0	1
Seat Belt Summonses	730	324	730	324
Littering Summonses	4	1	4	1
Cell Phone	95	21	95	21
COMMERCIAL ENFORCEMENT				
Trucks	1,186	887	1,186	887
Truck Parking	393	170	393	170
Buses	10	1	10	1
TOTAL WARNINGS ISSUED	4,977	1,707	4,977	1,707
STATE POLICE AND N.J. DOT MOTOR CARRIER-BUS INSPECTION				
Buses Stopped	30	0	30	0
Buses Inspected	30	34	30	34
Buses Placed Out of Service	0	0	0	0
Warnings Issued	0	0	0	0
Title 49 Violations	0	0	0	0
Percentage of Buses Placed Out of Service	0%	0%	11%	0%
STATE POLICE COMMERCIAL VEHICLE INSPECTION				
Trucks Stopped	1,012	1,018	1,012	1,018
Trucks Inspected	499	501	499	501
Trucks Weighed	112	133	112	133
Trucks Placed Out of Service	118	128	118	128
Title 49 Violations	1,759	1,604	1,759	1,604
Percentage of Trucks Place Out of Service	12%	13%	16%	13%

	Jan. 2023	Jan. 2024	Year-to-Date 2023	Year-to-Date 2024
CRIMINAL CHARGES	162	164	162	164
Aggravated Assault	3	3	3	3
Aggravated Assault on Police Officer	2	0	2	0
Assault	4	5	4	5
Burglary	2	1	2	1
Contempt of Court	29	19	29	19
Criminal Mischief	2	3	2	3
Disorderly Person	2	3	2	3
Eluding Police Officer	11	6	11	6
False Police Report	0	0	0	0
Forgery	10	5	10	5
Fraud	4	19	4	19
Fugitive	5	6	5	6
Interference with Police Officer	0	1	0	1
Juvenile Delinquency	0	0	0	0
Kidnapping	0	0	0	0
Lewdness	0	2	0	2
Murder	0	0	0	0
Narcotics	25	31	25	31
Possession of Burglary Tools	3	1	3	1
Receiving Stolen Property	7	14	7	14
Resisting Arrest	2	3	2	3
Robbery	5	1	5	1
Sexual Assault	0	0	0	0
Sexual Contact	0	0	0	0
Theft	10	12	10	12
Use of Stolen Credit Card	6	3	6	3
Violation of Probation	0	0	0	0
Weapons Violation	17	6	17	6
Other Arrests	13	20	13	20
Total Investigations	109	114	109	114
Domestic Violence	1	1	1	1
Recovered Stolen Vehicles	8	10	8	10
Value of Recovered Stolen Vehicles	\$367,400.00	\$279,000.00	\$367,400.00	\$279,000.00
Value of Recovered Stolen Property	\$1,800.00	\$0.00	\$1,800.00	\$0.00
Value of Recovered Property	\$0.00	\$0.00	\$0.00	\$0.00
Value of Recovered Narcotics	\$36,160.00	\$5,460.00	\$36,160.00	\$5,460.00

MK/jj

Approved for Consideration:



 James D. Carone
 Executive Director

Respectfully submitted,


 Major Michael Krzyzkowski
 Troop D Commander

Date: February 14, 2024

**Subject: Activities of the New Jersey State Police Troop D
New Jersey Turnpike Region
January 2024**

To: James D. Carone, Executive Director

From: Major Michael Krzyzkowski, Troop Commander, Troop D
Captain Sean O'Connor, Deputy Troop Commander

	2023	2024	2023	2024
ACCIDENTS INVESTIGATED Total	620	700	620	700
Property Damage Accidents	618	699	618	699
Personal Injury Accidents	0	0	0	0
Fatal Accidents	2	1	2	1
Persons Injured	0	0	0	0
Persons Killed	3	1	3	1
Non-Reportable (Included in Total)	0	0	0	0

AIDS TO MOTORISTS	1,879	2,878	1,879	2,878
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TOTAL SUMMONSES	7,553	2,580	7,553	2,580
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SUMMONSES INCLUDE:				
Speeding	1,079	32	1,079	32
Drinking Driving	30	21	30	21
Result of Accident	93	52	93	52
HOV Violations	12	7	12	7
Wrong Way Drivers Apprehended	0	0	0	0
Seat Belt Summonses	159	63	159	63
Littering Summonses	2	1	2	1
Cell Phone	61	21	61	21

COMM VEH ENFORCEMENT				
Trucks	805	875	805	875
Truck Parking	392	170	392	170
Buses	10	1	10	1

TOTAL WARNINGS ISSUED	2,560	724	2,560	724
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STATE POLICE AND NJ DOT MOTOR CARRIER/BUS INSPECTION				
Buses Stopped	26	0	26	0
Buses Inspected	26	34	26	34
Buses Placed Out of Service	0	0	0	0
Summons Issued	0	0	0	0
Title 49 Violations	0	0	0	0
Percentage of Buses Placed Out of Service	0%	0%	0%	0%

STATE POLICE COMMERCIAL VEHICLE INSPECTION				
Trucks Stopped	422	419	422	419
Trucks Inspected	230	305	230	305
Trucks Weighed	18	50	18	50
Trucks Placed Out of Service	42	64	42	64
Title 49 Violations	744	866	744	866
Percentage of Trucks Place Out of Service	10%	15%	10%	15%

CRIMINAL CHARGES	Jan	Jan	Year-to-Date	Year-to-Date
	2023	2024	2023	2024
CRIMINAL CHARGES	86	99	86	99
Aggravated Assault	1	1	1	1
Aggravated Assault on Police Officer	1	0	1	0
Assault	1	3	1	3
Burglary	0	1	0	1
Contempt of Court	21	11	21	11
Criminal Mischief	1	3	1	3
Disorderly Person	2	1	2	1
Eluding Police Officer	4	3	4	3
False Police Report	0	0	0	0
Forgery	9	2	9	2
Fraud	4	17	4	17
Fugitive	4	4	4	4
Interference with Police Officer	0	1	0	1
Juvenile Delinquency	0	0	0	0
Kidnapping	0	0	0	0
Lewdness	0	0	0	0
Murder	0	0	0	0
Narcotics	7	12	7	12
Possession of Burglary Tools	3	1	3	1
Receiving Stolen Property	4	11	4	11
Resisting Arrest	1	2	1	2
Robbery	1	0	1	0
Sexual Assault	0	0	0	0
Sexual Contact	0	0	0	0
Theft	8	6	8	6
Use of Stolen Credit Card	6	2	6	2
Violation of Probation	0	0	0	0
Weapons Violation	2	3	2	3
Other Arrests	6	15	6	15
Total Investigations	66	65	66	65
Domestic Violence	0	1	0	1
Recovered Stolen Vehicles	4	6	4	6
Value of Recovered Stolen Vehicles	\$265,000.00	\$196,000.00	\$265,000.00	\$196,000.00
Value of Recovered Stolen Property	\$1,000.00	\$0.00	\$1,000.00	\$0.00
Value of Recovered Property	\$0.00	\$0.00	\$0.00	\$0.00
Value of Recovered Narcotics	\$31,375.00	\$2,245.00	\$31,375.00	\$2,245.00

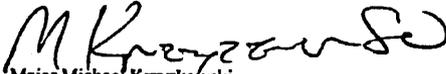
MK/jj

Approved for Consideration:



 James D. Carone
 Executive Director

Respectfully submitted,


 Major Michael Krzyzkowski
 Troop D Commander

Date: February 14, 2024

**Subject: Activities of the New Jersey State Police Troop D
Garden State Parkway Region
January 2024**

To: James D. Carone, Executive Director

From: Major Michael Krzyzkowski, Troop Commander, Troop D
Captain Michael Lavin, Region Commander

	Jan 2023	Jan 2024	Year-to-Date 2023	Year-to-Date 2024
ACCIDENTS INVESTIGATED Total	580	590	580	590
Property Damage Accidents	579	586	579	586
Personal Injury Accidents	0	0	0	0
Fatal Accidents	1	4	1	4
Persons Injured	0	0	0	0
Persons Killed	1	5	1	5
Non-Reportable (Included in Total)	0	0	0	0
AIDS TO MOTORISTS	1,399	1,685	1,399	1,685
TOTAL SUMMONSES	5,949	2,756	5,949	2,756
SUMMONSES INCLUDE:				
Speeding	1,405	586	1,405	586
Drinking Driving	43	24	43	24
Result of Accident	76	47	76	47
HOV Violations	0	0	0	0
Wrong Way Drivers Apprehended	0	1	0	1
Seat Belt Summonses	571	261	571	261
Littering Summonses	2	0	2	0
Cell Phone	34	0	34	0
CDM VEH ENFORCEMENT				
Trucks	381	12	381	12
Truck Parking	1	0	1	0
Buses	0	0	0	0
TOTAL WARNINGS ISSUED	2,417	983	2,417	983
STATE POLICE and NJ DOT MOTOR CARRIER BUS INSPECTION				
Buses Stopped	4	0	4	0
Buses Inspected	4	0	4	0
Buses Placed Out of Service	0	0	0	0
Warnings Issued	0	0	0	0
Title 49 Violations	0	0	0	0
Percentage of Buses Placed Out of Service	0%	0%	0%	0%
STATE POLICE COMMERCIAL VEHICLE INSPECTION				
Trucks Stopped	590	599	590	599
Trucks Inspected	269	196	269	196
Trucks Weighed	94	83	94	83
Trucks Placed Out of Service	76	64	76	64
Title 49 Violations	1,015	738	1,015	738
Percentage of Trucks Place Out of Service	13%	11%	31%	11%

	Jan. 2023	Jan. 2024	Year-to-Date 2023	Year-to-Date 2024
CRIMINAL CHARGES	76	65	76	65
Aggravated Assault	2	2	2	2
Aggravated Assault on Police Officer	1	0	1	0
Assault	3	2	3	2
Burglary	2	0	2	0
Contempt of Court	8	8	8	8
Criminal Mischief	1	0	1	0
Disorderly Person	0	2	0	2
Eluding Police Officer	7	3	7	3
False Police Report	0	0	0	0
Forgery	1	3	1	3
Fraud	0	2	0	2
Fugitive	1	2	1	2
Interference with Police Officer	0	0	0	0
Juvenile Delinquency	0	0	0	0
Kidnapping	0	0	0	0
Lewdness	0	2	0	2
Murder	0	0	0	0
Narcotics	18	19	18	19
Possession of Burglary Tools	0	0	0	0
Receiving Stolen Property	3	3	3	3
Resisting Arrest	1	1	1	1
Robbery	4	1	4	1
Sexual Assault	0	0	0	0
Sexual Contact	0	0	0	0
Theft	2	6	2	6
Use of Stolen Credit Card	0	1	0	1
Violation of Probation	0	0	0	0
Weapons Violation	15	3	15	3
Other Arrests	7	5	7	5
Total Investigations	43	49	43	49
Domestic Violence	1	0	1	0
Recovered Stolen Vehicles	4	4	4	4
Value of Recovered Stolen Vehicles	\$102,400.00	\$83,000.00	\$102,400.00	\$83,000.00
Value of Recovered Stolen Property	\$800.00	\$0.00	\$800.00	\$0.00
Value of Recovered Property	\$0.00	\$0.00	\$0.00	\$0.00
Value of Recovered Narcotics	\$4,785.00	\$3,215.00	\$4,785.00	\$3,215.00

MK/jj

Approved for Consideration:



 James D. Carone
 Executive Director

Respectfully submitted,


 Major Michael Krzyzkowski
 Troop D Commander

**New Jersey Turnpike Authority
Financial Summary
For the Month Ended January 31, 2024**

	Actual YTD January		YTD Budget January		2024 Annual Budget
Total Revenue	\$ 196,620,000	\$	192,717,000	\$	2,578,100,000
Operating Expenses	52,936,000		56,947,000		757,105,000
Net Revenue	\$ 143,684,000	\$	135,770,000	\$	1,820,995,000
Debt Service Requirements - Net	76,875,000		76,875,000		922,600,000
Maintenance Reserve Fund	20,000,000		20,000,000		240,000,000
Special Reserve Fund	4,508,000		4,508,000		54,100,000
Debt Service Coverage	1.87		1.77		1.97
Total Requirements Coverage	1.42		1.34		1.50

The following un-audited results are for the month ended January 31, 2024.¹ Based upon these results, revenues will be sufficient to satisfy the requirements of the Authority's Bond Resolution. For the twelve months ending December 31, 2024, the Authority is projected to have a debt service coverage ratio of 1.97 and a total requirements coverage ratio of 1.50.

The Authority's total revenue for the month ended January 31, 2024, was \$196,620,000, which is \$3,903,000, or 2.0% above the 2024 year-to-date budget. Toll revenue was \$161,087,000, which is \$5,413,000, or 3.3%, below the 2024 year-to-date budget. Toll revenue is below budget primarily due to the three impactful snow days and one State of Emergency (flooding). In addition to the snow days, the 3% toll increase was budgeted for the full year but will not go into effect until March 1, 2024. Gas prices averaged \$0.26/gallon lower in 2024 compared to the same period in 2023, and when compared to December 2023, gas prices in January decreased \$0.12/gallon. Investment income was \$2,389,000, or 46.84%, above budget due to higher invested balances and increases in interest rates. E-ZPass fees were \$6,507,000, or 62% above the budget due to conservative budgeting in 2024. Miscellaneous revenue was \$318,000 or 21.2% above budget primarily due to a \$101,000 in FEMA recoveries for Covid-19 (2020-2023) and \$62,000 in surplus property sales.

For the month ended January 31, 2024, traffic on the New Jersey Turnpike decreased 2.0% and toll revenue decreased 3.4% compared to the same period in 2023. The decrease in traffic is primarily due to severe winter weather. Toll revenue decreased primarily as a result of the decrease in traffic as well as the three impactful snow days and State of Emergency (flooding). In addition, traffic and revenue also decreased due to less travel during the New Year's Day and Martin Luther King Day holidays compared to the same periods as last year. The 2024 traffic and toll revenue budgets are based on the Authority's traffic engineering consultant's (CDM Smith) New Jersey Turnpike System 2023 Traffic and Toll Revenue Forecast Study dated July 28, 2023. CDM Smith projected a 2.9% decrease in traffic and a 0.5% decrease in revenue as compared to the prior year. The actual results for the month ended January 31, 2024, were below CDM's projections, as the budget assumed the 3% annual toll rate indexing on January 1, 2024, which will now be implemented as of March 1, 2024. When compared to the same period in 2019, pre-pandemic, traffic is down 4.8% but revenue is up 35.7% for the same period. Traffic has recovered to 95.2% of pre-pandemic levels. Through January 2024, the E-ZPass usage rate on the New Jersey Turnpike was 93.05%, an increase from 92.36% for the same period in 2023.

For the month ended January 31, 2024, toll transactions on the Garden State Parkway decreased 3.0% and revenue decreased 3.4% when compared to the same period in 2023. The decrease in toll transactions is primarily due to the three impactful snow days and State of Emergency (Flooding) and the decrease in travel. The actual results for the month ended January 31, 2024, were below the budget which was based on CDM Smith's projection of a 2.0% decrease in toll transactions and a 0.9% increase in toll revenue, as the budget assumed the 3% annual toll rate indexing on January 1, 2024, which will now be implemented as of March 1, 2024. When compared to the same period in 2019, pre-pandemic, traffic is down 6.0%, but revenue is up 25.9%. Traffic has recovered to 94.0% of pre-pandemic levels. Through January 2024, the E-ZPass usage rate on the Garden State Parkway was 91.1%, an increase from 90.3% for the same period in 2023.

Operating expenses for the month ended January 31, 2024, were approximately \$52,936,000, which is \$4,011,000 or 7.0% below the year-to-date budget. The Authority's operating expenses through January were below budget primarily due to lower casualty and bridge and property insurance costs, lower general consultant costs, salaries, and lower transponder costs. These factors were partially offset by higher-than-budgeted health benefits costs due to higher usage of Direct Access and prescription plans, and banking services due to increased banking and credit card fees. The Authority spent a total of \$11,852,000 for snow and severe weather costs in 2024, with \$2,804,000 charged to operating expenses and an additional \$9,048,000 charged to extraordinary events in the General Reserve Fund. All snow and severe weather costs are considered operating expenses and paid from the Revenue Fund, except for declared state of emergency events, which are charged to the General Reserve Fund. New Jersey had one declared state of emergency event in January 2024. When excluding snow/severe weather costs and its budget, operating expenses for the month are 6.1% below budget for 2024.

¹ These are un-audited results. Amounts and categories of revenue and expenses may change when audited.

**Financial Summary
For the Month Ended January 31, 2024**

Debt Service includes interest and principal payments on the Authority's outstanding bonds and is funded primarily through revenue and to a much lesser extent bond proceeds (capitalized interest). For the month ended January 31, 2024, Debt Service totaled \$79,768,000, which was \$2,083,000 or 2.5% below budget as the 2024 Budget assumed a \$500M new money bond issuance in January 2024, which to date has not been required. Debt service through January included \$48,262,000 in interest payments and \$31,506,000 in principal payments. Net debt service (funded from revenue, net of capitalized interest) was \$76,875,000 for the month and meets the budget. The 2024 annual debt service budget includes approximately \$922,600,000 of debt service funded from revenue (net debt service), and the remaining \$109,700,000 of debt service funded from bond proceeds (capitalized interest), for a total debt service budget of \$1,032,300,000.

The General Reserve Fund includes all contractual payments subordinate to bondholders and expenditures for any other corporate purpose. The General Reserve Fund spending totaled \$58,952,000 for the month ended January 31, 2024, which was \$665,000, or 1.1% below budget. Spending consisted primarily of \$38,689,000 for the 2021 State Public Transportation Projects Funding Agreement, \$9,048,000 for Extraordinary Events (State of Emergency Events), and \$1,833,000 for the Transportation Trust Fund. Also included are \$7,292,000 in transfers to the Supplemental Capital program in the Construction Fund.

The Capital Budget, which is funded by revenue, consists of the Maintenance Reserve Fund, Special Project Reserve Fund, and the Supplemental Capital Program. For the month ended January 31, 2024, total expenditures were approximately \$14,136,000, which was 52.8% of the 2024 spending budget. Expenditures included \$5,203,000 for Service Area Renovations, \$1,797,000 for Major Fleet Augmentation, and \$882,000 for GSP Resurfacing Milepost 0-126 Section 4. In addition to these expenditures, there are open contracts and commitments totaling approximately \$1,354,094,000.

The Construction Fund, which is funded from bond proceeds, consists of the 2024-2028 Capital Improvement Program, the 2019 Capital Improvement Program, and the 2008 \$7 Billion Capital Improvement Program. For the month ended January 31, 2024, total expenditures were approximately \$14,526,000, which was 25.5% of the 2024 spending budget. Total expenditures included \$2,138,000 for Passaic River Bridge Rehabilitation, \$544,000 for GSP 128 AB 154.2N & TPK 90-91.37, \$2,901,000 for TPK Bridge Rehabilitation W107.87, E107.88, and \$232,000 for GSP Shoulder Widening Reconstruction MP 30-35. In addition to these expenditures, there are open contracts and commitments totaling approximately \$9,364,163,000.

NEW JERSEY TURNPIKE AUTHORITY

MEMORANDUM



TO: Francis K. O'Connor, *Chair*
Ulises E. Diaz, *Vice Chair*
Michael R. DuPont, *Treasurer*
Ronald Gravino, *Commissioner*
Raphael Salerno, *Commissioner*
Francisco Maldonado, *Commissioner*
John S. Wisniewski, *Commissioner*

RE: Authorization to Enter into a Memorandum of Agreement with IFPTE Local 193C, and the New Jersey Turnpike Authority for a Successor Collective Bargaining Agreement

DATE: February 23, 2024

On February 23, 2024, IFPTE Local 193C and the New Jersey Turnpike Authority entered into a Memorandum of Agreement ("MOA") relative to but not limited to; compensation, health benefits and other work rule revisions. The MOA has a term of July 1, 2023 through June 30, 2027.

This MOA provides for across the board salary increases for Local 193C employees as follows:

- Effective July 1, 2023 – 3.5%
- Effective July 1, 2024 – 3.5%
- Effective July 1, 2025 – 3.5%
- Effective July 1, 2026 – 3.5%

All steps for all job classifications within the bargaining unit shall be increased by the across-the-board increases set forth above.

The fully executed MOA shall be made a part of this authorization and both parties recognize and agree that this MOA represents the entire understanding of parties.

Therefore, approval of this MOA is respectfully requested. It is also requested to authorize the Executive Director to authorize all documents relative to this MOA.

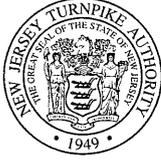
A handwritten signature in black ink, appearing to read "Donna C. Wilser".

Donna C. Wilser
Deputy Executive Director

CERTIFIED FOR CONSIDERATION:

A handwritten signature in black ink, appearing to read "James D. Carone".

James D. Carone
Executive Director



New Jersey Turnpike Authority

MEMORANDUM

TO: NJTA Board of Commissioners

RE: Authorization to Enter into an Amendment to the Memorandum of Agreement with the Foundation for the New Jersey Hall of Fame to Rename the Garden State Parkway Ocean View Service Area in Honor of Bruce Willis

DATE: February 27, 2024

At the July 27, 2021 public meeting, via Agenda Item 166-07-2021, the Authority's Board of Commissioners authorized the Executive Director to enter into a Memorandum of Agreement (MOA) with the New Jersey Hall of Fame (NJHOF) to rename the nine service areas on the Garden State Parkway in honor of NJHOF-selected inductees who have made significant contributions not only to the State of New Jersey, but to the world at large. As part of the MOA, the NJHOF was tasked with negotiating and receiving written consents and releases to allow, among other things, the Authority to rename the Service Areas in honor of the proposed NJHOF inductees. Since entering into the MOA, the NJHOF has received the written consents of eight of the nine proposed honorees, covering all Service Areas except Ocean View. Accordingly, NJHOF now requests that the Ocean View Service Area be renamed in honor of Bruce Willis, for which it has received written consent from Mr. Willis' representatives.

As a result of the foregoing, authorization is requested for the Executive Director to enter into an amendment to the MOA to reflect NJHOF's request that the Ocean View Service Area be renamed in honor of Bruce Willis, and to take any other action as may be necessary to implement the intent of this Agenda Item.


James D. Carone
Executive Director