

**PUBLIC SESSION
AGENDA
NEW JERSEY TURNPIKE AUTHORITY
FRIDAY, OCTOBER 3, 2008 – 9:30 A.M.**

ENGINEERING

181-08 Recommendation to Execute Utility Order No. 1193-T

Transcontinental Gas Pipe Line Corporation
New Jersey Turnpike Interchange 6 to Interchange 9 Widening Program
Townships of Mansfield, Bordentown and Chesterfield, Burlington County
Construction Fund No. 06510057
Cost: \$6,100,000

A Utility Order is required to perform utility relocations of existing Transcontinental Gas Pipe Line Corporation facilities that will be directly impacted by the construction of the New Jersey Turnpike Interchange 6 – 9 Widening Program between Milepost 48.7 and 56.5 on the New Jersey Turnpike. The Authority will reimburse Transcontinental Gas Pipe Line Corporation for the installation of new natural gas pipelines, filling and abandoning the existing pipeline, and associated activities.

182-08 Recommendation to Execute Utility Order No. 1195 - T

Adesta, LLC
New Jersey Turnpike Interchange 6 to Interchange 9 Widening Program
Burlington, Mercer and Middlesex Counties
Construction Fund No. 06510057
Cost: \$ 10,950,000

A Utility Order is required to perform the relocation of approximately 22 miles of the existing New Jersey Turnpike Authority's fiber optic cable to accommodate the Turnpike's Interchange 6 – 9 Widening Program. The relocation of the fiber optic cable is scheduled to be completed prior to the start of the construction of Widening Program, which is currently scheduled for summer 2009. The construction drawings and cost estimate are based on HNTB Corporation's preliminary design plans, which have been coordinated with the Technology and Administrative Services Department. The Authority will reimburse Adesta for the fiber optic cable and duct relocations, and associated activities.

183-08 Recommendation to Issue Order for Professional Services No. T3182

Hatch Mott MacDonald
Environmental Engineering Consultant
Operation, Maintenance and Compliance Monitoring of Remediation Systems and Remedial Investigation/Remedial Design
Turnpike William Halsey Service Area 11N and Vince Lombardi Service Area 13
Special Project Reserve Fund No. 04010019
Fee: \$500,000

The Authority requires the professional services of an environmental engineering consultant to operate, perform compliance monitoring and maintain the remediation systems installed at the above referenced service areas in accordance with current New Jersey Department of Environmental Protection (NJDEP) regulations. The scope also includes remedial investigations and design as may be needed to further define and delineate contamination to ensure the most effective remediation of the site. The solicitation is for a two year term with an option for a one year extension at the Authority's discretion.

184-08 Recommendation to Issue Supplement B to TPK Order for Professional Services No. 2009

URS Corporation
Final Design
New County Road Grade Separation Project
Construction Fund 06510013
Original Amount of OPS: \$2,350,000
Amount of Supplement: \$ 60,000
Revised Amount of OPS: \$2,780,000

This supplement will compensate URS Corporation for additional design services for the preparation of site plans and lighting designs submitted to the New Jersey Meadowlands Commission for site approval of two properties impacted by the New County Road Grade Separation Project. Additionally, URS Corporation provided engineering support during the legal /condemnation process of impacted properties.

PURCHASING

185A-08 Recommendation to Award a Public Bid Contract

Snow Plowing of the New Jersey Turnpike and Garden State Parkway
Silvi of Englishtown Inc.; Richard E. Pierson Construction Co. Inc.; The Walter R. Earle Corp.
RM 564

Under these contracts, the above three businesses will provide snow plowing services on the New Jersey Turnpike and Garden State Parkway for the Maintenance Department. These contracts represent only a portion of the total estimated annual cost.

185B-08 Recommendation to Award a Public Bid Contract

Generator & Electrical Switching Apparatus Repair

EMR Power Systems LLC
RM 605
Cost: \$75,000

Under this contract, EMR Power Systems LLC will supply a service agreement for repair of generators and electrical switching apparatus for the Maintenance Department.

185C-08 Recommendation to Award a Public Bid Contract

Body Work and Repair of Authority Vehicles for Areas of the Garden State Parkway

Maaco Auto Painting of S. Toms River; Maaco Auto Painting of Lakewood; Maaco Collision of Keyport; Maaco Collision of Paterson; A. Lembo Car & Truck Collision; Al's Auto Body; Color My Car Inc.
RM-607
Cost: \$279,000.00

Under these contracts, the seven vendors above named will perform body work and repair of Authority vehicles for areas of the Garden State Parkway including maintenance and State Police Troop E.

185D-08 Recommendation to Award a Public Bid Contract

Windmaster Sign Parts

Atlas Flasher & Supply Co.
PR 49829
Cost: \$35,977.15

Under this contract, Atlas Flasher & Supply Co. will provide Windmaster sign parts for the Maintenance Department.

185E-08 Ratification of Award of a Public Bid Contract

Asphalt and Tack Oil

American Asphalt Company

RM 516, 521 and 525

Cost: \$54,000.00

Under this contract, American Asphalt Company will provide asphalt and tack oil for use by the Maintenance Department. Due to the need for an immediate supply, the Executive Director was granted authority to award the contract to the lowest responsible bidder subject to ratification. A contract was issued on September 4, 2008.

185F-08 Recommendation to Extend and Increase Authorized Amount of Contract No. 776 and Increase Authorized Amount of Contract No. 428-2

Magnetic Toll Tickets

- Magnetic Ticket and Label Corp. – Contract No. 776 (Extend and Increase)

Original Contract Amount: \$292,500.00

Increase: \$ 20,000.00

Revised Total Amount: \$312,500.00

Under this contract, Magnetic Ticket and Label Corp. provides the Authority with magnetic toll tickets. The Office Services Division has requested that this contract be increased and extended through November 13, 2009.

- Southland Printing Company – Contract No. 428-2 (Increase)

Original Contract Amount: \$205,800.80

2008 Increase: \$130,000.00

Revised Total Amount: \$356,380.80

Under this contract, Southland Printing Company provides the Authority with magnetic toll tickets for the period through December 31, 2008. The Office Services Division has requested that this contract be increased while awaiting implementation of the new contract.

185G-08 Recommendation to Extend Contract No. 329

Energy Management and Accounting Services

Energy Solve Demand Response, LLC

Under this contract, Energy Solve Demand Response, LLC provides utility bill payment services for Maintenance Departments for the period through September 30, 2008. The Maintenance Department has requested that this contract be extended through December 31, 2008, to complete the solicitation process of a new contract. No additional funds are required.

185H-08 Recommendation to Reject Bids and Re-advertise Public Bid Contract

Liquid Calcium Chloride Spreader Parts

RM-557

The Purchasing Department reviewed the two bid proposals received and found them to be non-compliant with the bid specifications. Thus, authorization is sought to reject both bid proposals and re-bid the contract as soon as possible.

GENERAL BUSINESS

186-08 Recommendation to Enter into Professional Services Agreement for Weather Forecasting

DTN Meteorlogix

Period: October 25, 2008 through October 24, 2011

Budget Account: 10-710-445900

Total Cost: \$52,530 (over three years)

The current agreement expires on October 24, 2008. A summary report by all Evaluation Committee members determined that DTN Meteorlogix received the highest overall score. Term is for three years and the fee for each year is stipulated.

187-08 Recommendation to Issue Supplement A to Order for Professional Services No. A3096

Michael Baker Jr. Inc.

On-Call Professional Transportation Planning Services

Various Capital Program Funds

Original Fee: \$ 800,000

Amount of Supplement A: \$ 300,000

Revised Amount of OPS: \$1,100,000

Originally authorized at the July 12, 2006 Commission Meeting at a fee limit of \$800,000 for two years. The original 2-year term was scheduled to expire September 28, 2008 but the 1-year extension option has been authorized by the Executive Director extending it to September 2009. Supplement A will cover additional on-call assignments for professional transportation planning services anticipated to be issued within the extended term.

188-08 Ratification and Approval of Payment of Certificate Filing Fees – Major Bridge and Property Insurance Program, New Jersey Turnpike

Program Effective September 1, 2008

Account No. 10890-441030-10890

Fee: \$2,000

189-08 Financial Summary – For the Eight Months Ended August 31, 2008.

190-08 Resume of All Fatal Accidents – Garden State Parkway and New Jersey Turnpike: Period 1/1/08 through 9/15/08; both with 2007 – 2008 Yearly Comparisons through August.

191-08 New Jersey State Police Troops D and E Activity Reports for August 2008 with 2007 – 2008 Yearly Comparisons.

SUBJECT TO CHANGE