

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 20, 2014**

AGENDA

The August 20, 2014 Board of Commissioners Meeting of the Authority will be held at 9:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217.

1. Statement of Public Notice
2. Roll Call
3. Approval of the August 20, 2014 Agenda
4. Approval of the July 16, 2014 Minutes
5. Executive Session
6. Roll Call upon return to Open Session
7. Executive Report
8. Committee Reports
9. Public Response to Agenda Items
10. Presentation and Approval of Bills
11. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2014-76 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF WOLFF & SAMSON, P.C., OF WEST ORANGE, NEW JERSEY TO PROVIDE GENERAL BOND COUNSEL SERVICES AND PARKER MCCAY P.A., OF MOUNT LAUREL, NEW JERSEY TO PROVIDE CONFLICT BOND COUNSEL SERVICES FOR THE AUTHORITY

The purpose of this resolution is to appoint a General Bond Counsel Service Provider and a Conflict Bond Counsel Service Provider in connection with any proposed financing transaction, as well as to provide legal advice on all matters relating the Authority's debt. The Authority is currently investigating restructuring its debt in order to reduce certain risks and potentially achieve debt service savings by issuing bonds to refund a portion of its existing obligations. The Authority advertised an RFP for Bond Counsel Services and Conflict Bond Counsel Services on May 22, and 23, 2014. On June 25, 2014, the Authority received nine proposals. The CSC met on July 16, 2014 to evaluate and rank the received proposals and determined that Wolff & Samson, P.C., of West Orange, New Jersey was the highest ranked proposer to provide General Bond Counsel Services and Parker McCay P.A., of Mount Laurel, New Jersey was the highest ranked proposer to provide Conflict Bond Counsel Services for the Authority. The term of these appointments shall be two years with two mutually agreeable one-year renewal options.

RESOLUTION 2014-77 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF PHOENIX ADVISORS, LLC, OF BORDENTOWN, NEW JERSEY TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE AUTHORITY

The purpose of this resolution is to appoint a Financial Advisor in connection with any proposed transaction as well as to provide assistance in developing financial strategies and other technical financial advice in connection with the Authority's debt obligations. The Authority is currently investigating restructuring its debt in order to reduce certain risks and potentially achieve debt service savings by issuing bonds to refund a portion of its existing obligations. The Authority advertised an RFP for Financial Advisory Services on May 22nd and 23rd, 2014. Five proposals were received on June 24, 2014. The CSC met on July 16, 2014 to evaluate and rank the received proposals and determined that Phoenix Financial Advisory Services was the highest ranked proposer to provide Financial Advisory Services for the Authority. The term of this appointment shall be two years with two mutually agreeable one-year renewal options.

RESOLUTION 2014-78 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CERTAIN PERSONNEL ACTIONS

Pursuant to the Authority By-Laws, the Personnel Committee shall advise the Board on issues related to organization structure, equal employment opportunity, labor negotiations, employment practices and personnel actions affecting an individual's employment status or compensation. This resolution seeks Board approval for personnel actions as specified in the "Schedule A" attached to this resolution.

RESOLUTION 2014-79 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS LIABILITY INSURANCE POLICIES AS NEGOTIATED AND RECOMMENDED BY CONNER STRONG & BUCKELEW, OF MARLTON, NEW JERSEY

Resolution 2014-36 authorized a Consulting Agreement with Conner Strong & Buckelew, of Marlton, New Jersey to provide Professional Consultant/Broker Services for Liability Insurance for a term of four (4) years. On behalf of the Authority, Conner Strong & Buckelew, of Marlton, New Jersey has negotiated and now recommends annual Insurance Liability Policies with Insurance carriers as indicated in the Fact Sheet attached hereto titled Exhibit "A". The Authority wishes to accept the recommendations of Conner Strong & Buckelew and enter into contracts for such policies. On behalf of the Authority, Conner Strong & Buckelew, of Marlton, New Jersey has negotiated and recommended the various insurance policies to become effective September 1, 2014 through August 31, 2015.

RESOLUTION 2014-80 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SUPPORT OF A TOLL SPONSORSHIP CAMPAIGN DESIGNED TO PROMOTE THE ATLANTIC CITY EXPRESSWAY AND THE ATLANTIC CITY REGION

The Authority is keenly interested in supporting events that promote tourism as well as economic benefit to the region. The Authority, in conjunction with regional stakeholders, including local industry associations, businesses, civic organizations and casinos, have met to discuss potential sponsorship events that would booster visitor trips to the Atlantic City region. As a result of these meetings, the group has proposed a Toll Sponsorship Campaign, whereby an organization would sponsor tolls for a proposed period of time for the purpose of advertising their business or a local event. The Toll Sponsorship Campaign is designed to provide an incentive for motorists to travel the Atlantic City Expressway and boost visitor trips to Atlantic City during the remainder of 2014 through the end of 2015. Tolls incurred during the "sponsorship period" will be paid in whole by the sponsor. The Deputy Executive Director of Administration recommends support of this campaign.

RESOLUTION 2014-81 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE SUPPORT OF THE 56TH ANNUAL ATLANTIC CITY MARATHON & HALF MARATHON

The Milton & Betty Katz Jewish Community Center of Atlantic County has requested permission to utilize the Atlantic City Expressway Connector Tunnel on Sunday, October 19th, 2013 from 7:30 a.m. to 8:30 a.m. for the 56th Annual Atlantic City Marathon & Half Marathon. The race will begin at Bally's Casino in Atlantic City, then passing Borgata Hotel Casino, Harrah's Resort and the Golden Nugget through to the Atlantic City Expressway Connector then back through the city towards Ventnor, Margate and Longport, finishing at Bally's. This event will help promote Atlantic City and the region by highlighting its greatest assets. The Atlantic City Marathon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. All participants will be required to sign hold harmless waivers. The Authority will be reimbursed by the Atlantic City Marathon for documented Authority-related expenses in connection with this event.

RESOLUTION 2014-82 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SUPPORT OF AUTISM SPEAKS' "RIDE FOR AUTISM SPEAKS PHILADELPHIA" EVENT

The not-for-profit group "Autism Speaks" has requested permission to utilize the Atlantic City Expressway on Sunday, October 5, 2014 for motorcycles participating in the "Ride for Autism Speaks Philadelphia". This event is a sixty mile motorcycle ride, which begins at noon at the Camden Waterfront, ending at Harrah's Resort & Casino in Atlantic City. Autism Speaks estimates that between

500 to 1000 motorcycles will participate in this ride. Autism Speaks will provide payment for all tolls incurred from motorcycles participating in this event. The "Ride for Autism Speaks Philadelphia" will promote a positive image and showcase the region's many tourist attractions. Similar to other events the Authority has supported, the "Ride for Autism Speaks Philadelphia" will assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event while providing an economic impact to the region. The Authority will be reimbursed by Autism Speaks for documented Authority-related expenses in connection with this event.

RESOLUTION 2014-83 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO LEVY CONSTRUCTION, OF AUDUBON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY SALT DOME AT THE EAST MAINTENANCE YARD, MILEPOST 5.6

On June 24th through June 27th, 2014, the Authority publicly advertised for bids for the Atlantic City Expressway Salt Dome at the East Maintenance Yard located at milepost 5.6. Major work items includes but are not limited to the construction of a new salt dome building, including a concrete ring wall and foundation, wood framed structure, exhaust fan, site earthwork, grading and dense aggregate sub-base at the Atlantic City Expressway's East Maintenance Facility. As part of the solicitation, the Authority sought bids for the Base Bid as well as two add alternates; Add Alternate No. 1: a Roll-Up Door and Add Alternate No. 2: Electrical Distribution Equipment for the Salt Dome, with the selection of the bid/add alternates being contingent upon available funds. On July 15, 2014, three (3) bids were received, opened and tabulated. Levy Construction of Audubon, New Jersey was determined the lowest responsible bidder in an amount not to exceed \$616,588.74 for the Base Bid only.

RESOLUTION 2014-84 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO A.E. STONE, INC., OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE EMERGENCY REHABILITATION OF RUNWAY 13 AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

During a routine inspection, Airport Operations noted a crack in the concrete adjacent to a portion of the arrestor cable system on Runway 13. During an in-depth inspection of the area, delamination of concrete was noted and a recommendation was made to conduct the rehabilitation within 30 days to ensure continued safe operations at the Airport. Subsequent to the recommendation, an emergency was declared in order to make the repairs within the given timeframe. On July 7, 2014, the Authority solicited quotes from three vendors for the Emergency Rehabilitation to Runway 13. On July 10, 2014, three quotes were received, opened and tabulated to ensure all quotes met the requirements of the specifications and instructions. A.E. Stone, of Egg Harbor Township, New Jersey was deemed to have provided the lowest responsive, responsible quote in an amount not to exceed \$85,900.00. This confirming resolution serves as formal approval to conduct the rehabilitation which included a partial depth concrete replacement and cracked concrete of approximately ten linear feet by two linear feet with concrete removal to a minimum depth of twelve inches or to sound concrete. The provision of two certified electricians to support the airfield lighting modifications, the furnishing and installation of low profile airfield barricades and the furnishing and installation of two outboard temporary relocated threshold markings, one on each side of the runway.

RESOLUTION 2014-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO A.P CONSTRUCTION, INC., OF BLACKWOOD, NEW JERSEY FOR THE TAXIWAY K REHABILITATION AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On June 13th and 14th, 2014, the Authority publicly advertised for bids for the Atlantic City International Airport Taxiway K Rehabilitation Project. On July 8th, 2014, five (5) bids were received, opened and tabulated and A.P. Construction, Inc., of Blackwood, New Jersey was deemed the lowest responsive, responsible bidder for the Atlantic City International Airport Taxiway K Rehabilitation Project, in an amount not to exceed \$1,870,465.00. Work for this project includes, but is not limited to, approximately 2,270 SY of concrete pavement demolition, 6,000 CY of unclassified excavation, 1,300 CY crushed aggregate base course, 700 tons bituminous surface course max aggregate, 1,500 tons bituminous base course max aggregate, 2,380 SY portland cement concrete pavement, 16" depth. The project also

includes permanent thermoplastic pavement marking, demolition of existing and furnishing and installation of a new taxiway edge lighting system with associated electrical wiring and infrastructure; extension of an existing 21" RCP drainage pipe and installation of a new headwall; the relocation of an existing airfield sign and furnishing and installation of a new airfield sign and general site grading and seeding. As the majority of this project is FAA funded, award is contingent upon grant funding from the FAA.

RESOLUTION 2014-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TECHNAPRO ELECTRIC, LLC OF MOUNT LAUREL, NEW JERSEY FOR CONSTRUCTION OF THE INNER PERIMETER FENCE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On May 12th and 13th, 2014, the Authority publicly advertised for bids for the Atlantic City International Airport Inner Perimeter Fence. On June 18th, 2014 four bids were received, opened and tabulated and Techna-Pro Electric LLC, of Mount Laurel, New Jersey was deemed the lowest responsive, responsible bidder an amount not to exceed \$874,365.00. Work for this project includes but is not limited to furnishing and installing approximately 7,200 feet of six ft. high chain link fence; three 24 ft. wide gates consisting of one motorized 16 ft. wide and one manually operated 8 ft. wide swing gate; one 16 ft. wide motorized single leaf slide gate; two 16 ft. wide double leaf swing gates and one 4 ft. wide, manually operated personnel gate. Also included at the four motorized gates shall be motors, controllers, area lighting, card readers with associated concrete islands, electrical wiring and fiber optic to each gate for power and communication to the SJTA network. Warning signs are also to be provided and installed on the fence at approximately 200 feet intervals. As the majority of this project is FAA funded, award is contingent upon grant funding from the FAA.

RESOLUTION 2014-87 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRANCE INTO A MEMORANDUM OF AGREEMENT (MOA) WITH THE NEW JERSEY AIR NATIONAL GUARD AT ATLANTIC CITY INTERNATIONAL AIRPORT

The Authority has received grant funding from the Federal Aviation Administration (FAA) for the design of the Atlantic City International Airport Inner Perimeter Fence Project. The Authority has also applied for and is awaiting approval of grant funding from the FAA for the construction of the Atlantic City International Airport Inner Perimeter Fence Project. As certain portions of the Atlantic City International Airport Inner Perimeter Fence Project, which is required by FAA Safety Inspectors, will be located on land leased to the Air National Guard (NJ ANG), from the FAA Technical Center, the Authority and the NJ ANG must enter into a MOA to provide the Authority authorization to construct, operate and maintain the Inner Perimeter Fence. As the NJ ANG recognizes the importance of airfield safety and in the interest of both parties the NJ ANG has agreed to allow the Authority to construct, operate, and maintain the Inner Perimeter Fence with access controlled operation gates within NJ ANG leased areas on the Atlantic City International Airport Airfield.

RESOLUTION 2014-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ZONE STRIPING, INC. OF GLASSBORO, NEW JERSEY FOR RUNWAY RUBBER AND CONTAMINANT REMOVAL AND RUNWAY/TAXIWAY PAINTING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On June 25th and 26th, 2014, the Authority publicly advertised for bids for Runway Rubber and Contaminant Removal and Runway/Taxiway Painting at the Atlantic City International Airport. On July 16, 2014, three (3) bids were opened and tabulated. Zone Striping, Inc. of Glassboro, New Jersey was deemed to have submitted the lowest responsive, responsible bid in an amount not to exceed \$97,918.77. The Deputy Airport Director believes it to be in the best interest of the Authority and recommends entering into a contract with Zone Striping, Inc., of Glassboro, New Jersey for Runway Rubber and Contaminant Removal and Runway/Taxiway Painting at the Atlantic City International Airport in an amount not to exceed \$97,918.77. These services are necessary for the safe operation of aircraft at the Airport. Rubber removal is required to ensure the runway surface is free of rubber build up and other items that could decrease the braking action of landing aircraft, and the re-striping of FAA mandated markings with glass beads are required to ensure visibility of said markings by aircraft.

RESOLUTION 2014-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO BEYER BROTHERS CORP., OF FAIRVIEW, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF ONE (1) 4 X4 ALL WHEEL DRIVE CAB FORWARD CHASSIS WITH 5,000 TPH ROTARY BLOWER WITH MULTI-PURPOSE HITCH AND 20 FOOT RUNWAY BROOM (REBID)

On June 6th and 7th, 2014, the Authority publicly advertised for bids for the Purchase and Delivery of One (1) 4 X 4 All Wheel Drive Cab Forward Chassis with 5,000 TPH Rotary Blower with Multi-Purpose Hitch and 20 Foot Runway Broom. On July 2, 2014, two (2) bids were received, opened and tabulated; however, both bids were found to be non-responsive. On July 11th and 12th, 2014, the Authority publicly re-advertised for bids for the Purchase and Delivery of One (1) 4 X 4 All Wheel Drive Cab Forward Chassis with 5,000 TPH Rotary Blower with Multi-Purpose Hitch and 20 Foot Runway Broom (Rebid). On July 29th, 2013, three (3) bids were received, opened and tabulated, and Beyer Brothers Corp., of Fairview, New Jersey was deemed the lowest responsive, responsible bidder, in an amount not to exceed \$718,788.51. As the majority of this purchase is FAA funded, this award is contingent upon receiving grant funding from the FAA.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next scheduled Board Meeting will be held on **Wednesday, September 17, 2014 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT