

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 21, 2013**

AGENDA

The August 21, 2013 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 21, 2013 Agenda
4. Approval of the July 24, 2013 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 2013-120 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY DESIGNATING DEVON BALD TO THE POSITION OF CERTIFYING OFFICER FOR MATTERS RELATING TO THE NEW JERSEY STATE-ADMINISTERED RETIREMENT SYSTEM

Pursuant to N.J.S.A. 43:3C-15, the Authority shall designate a Certifying Officer to perform duties relating to matters concerning the New Jersey State-administered Retirement Systems. The Authority shall also designate a Supervisor of the Certifying Officer. Pursuant to the above mentioned statutory requirement, Patricia A. Bailey currently holds the position of Certifying Officer and Sharon L. Gordon currently holds the position of Supervisor to the Certifying Officer. Due to the planned retirement of Patricia A. Bailey, a need now exists to designate a new Certifying Officer. The Acting Executive Director desires to designate Devon Bald to the position of Certifying Officer. Under the provisions of Chapter 52, P.L. 20011 (N.J.S.A. 43:3C-15), the Certifying Officer must complete required training on eligibility for enrollment in the retirement system(s) and certify eligibility of the enrollment. The Certifying Officer's appointment shall take effect immediately upon the completion of such training.

RESOLUTION 2013-121 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS LIABILITY INSURANCE POLICIES AS NEGOTIATED AND RECOMMENDED BY CONNER STRONG, OF MARLTON, NEW JERSEY

Resolution 2010-50 authorized a Consulting Agreement with Conner Strong, of Marlton, New Jersey to provide Professional Consultant/Broker Services for Liability Insurance for a term of two (2) years with two (2) one-year options to renew. On behalf of the Authority, Conner Strong, of Marlton, New Jersey has negotiated and recommended annual liability insurance policies with various carriers as stipulated on the Exhibit "A" attached to this resolution. The Authority wishes to accept the recommendation of Conner Strong and enter into contracts for such policies to become effective September 1, 2013 through August 31, 2014.

RESOLUTION 2013-122 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING AGREEMENT WITH INTERSTATE OUTDOOR ADVERTISING, LP, FOR THE DEVELOPMENT OF A BILLBOARD AT APPROXIMATELY MILEPOST 41.8 AND AN ATLANTIC CITY EXPRESSWAY GATEWAY SIGN AT APPROXIMATELY MILEPOST 42.8

On November 14, 2012, the Authority publicly advertised a Request for Proposals (“RFP”), in part, for the relocation of existing Billboard Permits and Billboards to Authority property; said proposals were due on December 6, 2012. After no responsive proposals were received, the Authority re-advertised on January 24, 2013 with proposals due on February 28, 2013. On February 28, 2013, Interstate Outdoor Advertising, LP, submitted a proposal to develop a two-faced, 14’ x 48’ digital billboard at approximately Milepost 41.8. During negotiation, the Authority proposed the development of a Gateway Sign at approximately milepost 42.8, along with said Billboard. The Authority wishes to enter into an agreement with Interstate Outdoor Advertising, LP to develop a Billboard at approximately Milepost 41.8 and to utilize revenues from said Billboard to construct an Atlantic City Expressway Gateway Sign. This agreement will provide the Authority with a 10’ x 20’ Digital Sign that would welcome motorists to the Expressway as well as provide other traveler information such as special events and roadway information. The estimated cost of gateway digital sign is \$150,000. Interstate Outdoor Advertising, LP will pay for the Gateway Sign and its installation and maintenance from first revenues over the first three-years of the agreement. At the end of the period, ownership and responsibility for Gateway Sign maintenance and repair will transfer to the Authority.

RESOLUTION 2013-123 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO PARSONS BRINCKERHOFF OF LAWRENCEVILLE, NEW JERSEY, REMINGTON & VERNICK ENGINEERS OF HADDONFIELD, NEW JERSEY, THE LOUIS BERGER GROUP OF MORRISTOWN, NEW JERSEY AND CONSULTING ENGINEERS SERVICES OF SEWELL, NEW JERSEY, AS GENERAL ENGINEERING CONSULTANTS TO THE AUTHORITY

The Authority publicly advertised a Request for Proposals on April 29th and April 30th, 2013 for General Engineering Consultants to the Authority. On May 24th, 2013, the Authority received seven proposals for General Engineering Consultants. The Consultant Selection Committee (CSC) met on June 4th, 2013 to review and rank the proposals. Based on the CSC’s review and ranking of the proposals, Parsons Brinckerhoff of Lawrenceville, New Jersey, Remington & Vernick Engineers of Haddonfield, New Jersey, the Louis Berger Group of Morristown, New Jersey and Consulting Engineers Services of Sewell, New Jersey are being recommended for award as General Engineering Consultants to the Authority for a term of two (2) years. The contract is limited to a maximum dollar threshold of Three Million Dollars (\$3,000,000) per year, with individual task orders capped at Seven Hundred and Fifty Thousand Dollars (\$750,000.00) per project and no more than Five Hundred Thousand (\$500,000.00) can be expended on each phase of the project.

RESOLUTION 2013-124 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO T&M ASSOCIATES OF MIDDLETOWN, NEW JERSEY FOR THE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE THIRD LANE WIDENING OF THE WESTBOUND ATLANTIC CITY EXPRESSWAY M.P. 25.0 TO 31.8 REISSUE

The Authority is seeking a qualified engineering firm with roadway construction and maintenance experience to perform construction management/inspection services of the third lane widening of the Westbound Atlantic City Expressway M.P. 25 to 31.8. The Request for Proposal was originally advertised on September 4th and 5th, 2012. On September 28th, 2012, the Authority received nine proposals for said services. The Authority authorized the award of a contract to Joseph Jingoli and Son, Inc., of Lawrenceville, NJ via Resolution 2012-118, for said service in an amount not exceed \$1,365,769.00. However, following the award of the contract, the Authority was advised of a flaw in its procurement process due to the RFP failing to require a DPMC filing from its prospective proposers pursuant to N.J.S.A. 52:34-9.5(a) and determined the RFP must be revised and re-advertised. Based on this determination the contract with Joseph Jingoli and Son, Inc., of Lawrenceville, New Jersey was rescinded via Resolution 2012-125. On March 22 and 23, 2013, the Authority publicly re-advertised the RFP for this service. On April 11th, 2013, the Authority received seven (7) proposals. On April 16th, 2013, the Consultant Selection Committee met to review the received proposals. T&M Associates of Middletown, New Jersey was deemed to have had submitted the highest ranked proposal. Following negotiations, a cost not exceed Seven Hundred Ninety Five Thousand Nine Hundred Sixteen Dollars and Sixty Four Cents (\$795,916.64) was agreed upon.

**RESOLUTION 2013-125 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING SUPPORT FOR THE RIDE FOR AUTISM SPEAKS**

The not for profit group "Autism Speaks" has requested permission to utilize the Atlantic City Expressway on Sunday, October 6, 2013 beginning at 12:00pm. The Ride for Autism Speaks is a sixty mile ride which will begin at the Camden Waterfront and end at Showboat Casino in Atlantic City. There is an approximated five hundred to one thousand motorcycles that will participate in this ride. Autism Speaks will provide payment for all tolls of vehicles participating in the Autism Speaks Event. The Ride for Autism Speaks will promote a positive image and showcase the region's many tourist attractions. As other sporting events the Authority has supported, The Ride for Autism Speaks will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. This event will have a positive economic impact to the City of Atlantic City and the surrounding areas. The Authority will be reimbursed by "Autism Speaks" for documented Authority-related expenses in connection with this event.

**RESOLUTION 2013-126 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE SUPPORT OF THE 55TH 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 13th, 2013 from 7:30 a.m. to 8:30 a.m. The Atlantic City Marathon will give participants an option of participating in one of four different races: a marathon, half-marathon, 10K run, or 5K run/walk. The race will begin at Bally's 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 to finish at Bally's. This event will help promote Atlantic City and the region by highlighting its greatest assets. Atlantic City Marathon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. Due to the recent push for non-gaming activities in Atlantic City, the Atlantic City Marathon serves this purpose on numerous levels. All participants will be required to sign a hold harmless waiver. The Authority will be reimbursed by the Atlantic City Marathon for documented Authority-related expenses in connection with this event

**RESOLUTION 2013-127 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EASEMENT AGREEMENT WITH TURNERSVILLE LANDING, L.P.
OVER BLOCK 501 LOT 3, FOR THE CONSTRUCTION OF AN ACCESS POINT**

The Authority is the owner in fee simple of certain lands and premises shown on the current Official Tax Map of the Township of Winslow as Block 501 part of Lot 3. Turnersville Landing, LP owns certain property in Winslow Township, Camden County, New Jersey, shown on the current Official Tax map the Township of Winslow as Block 501, Lot 3 and Block 12505, Lot 29. Turnersville Landing, L.P. desires a right of entry over the lands and premises of the SJTA. Turnersville Landing, L.P. desires to construct and maintain an access point over the lands and premises of the Grantor as to allow continued ingress and egress over the Authority's retained property as set forth in Exhibit "A" attached hereto. The Authority, after a review and analysis, agrees and acknowledges that said proposed construction does not in any way interfere with the maintenance and purpose of said property. The Acting Executive Director has reviewed the easement and proposed construction and has determined that granting approval for the proposed construction within the easement will not interfere with the maintenance and purpose of said property. The Authority desires to enter into an Easement Agreement for the construction and maintenance of the Access point for fair market value in a form similar to that which is reflected in the agreement attached the this resolution titled Exhibit "A".

**RESOLUTION 2013-128 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO VANGUARD MODULAR BUILDING
SYSTEMS, OF MALVERN, PENNSYLVANIA FOR THE PURCHASE, DELIVERY AND
INSTALLATION OF A 60' X 24' MOBILE OFFICE TRAILER**

On June 18th and June 19th, 2013, the Authority publicly advertised a request for bids to for the Purchase, Delivery and Installation of a 60' x 24' new Mobile Office Trailer Unit. Bids included the delivery and installation of the unit to the Central Maintenance Facility on the Atlantic City Expressway. On July 12th, 2013 five (5) bids were received. After a thorough review of all specifications, it was determined that Vanguard Modular Building Systems, of Malvern, Pennsylvania submitted the lowest qualified bid in an award amount not to exceed \$67,949.00. Said Mobile Office Trailer will provide additional office and storage space in addition to rest facilities for workers during snow removal and ice control operations.

RESOLUTION 2013-129 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ZONE STRIPING, INC. OF GLASSBORO, NEW JERSEY FOR AIRFIELD RUNWAY RUBBER REMOVAL AND RUNWAY / TAXIWAY PAINTING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On June 17th and 18th, 2013 the SJTA publicly advertised for bids for Runway Rubber and Contaminant Removal, and Runway/Taxiway Painting at the Atlantic City International Airport. On Tuesday, July 9, 2013, three (3) bids were received, opened and tabulated. Zone Striping, Inc. of Glassboro, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$46,026.50. 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. The re-stripe of FAA mandated markings with glass beads ensures visibility of said markings by aircraft. Markings selected from FAA required airport conducted Part 139 inspections.

RESOLUTION 2013-130 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE CONTRACT WITH DM MEDICAL BILLINGS OF BERLIN, NEW JERSEY FOR EMERGENCY MEDICAL SERVICES/AMBULANCE BILLING SERVICES AT THE AIRPORT

The Authority publicly advertised a Request for Proposals on May 7th & 8th 2009 for Emergency Medical Services/Ambulance Services (EMS) Billing at the Airport. On June 2, 2009 the Authority received two proposals. On June 25, 2009 the Consultant Selection Committee met and determined the highest ranked proposal was submitted by DM Medical Billings, of Berlin, New Jersey. DM Medical Billing's proposal included a rate for the provision of such service in an amount not to exceed 6.5% of all revenue collected. Resolution 2009-108 authorized the award to DM Medical Billings for a contract term of three years with two, one-year options to renew at the Authority's discretion. The Authority now desires to exercise its option to renew this contract for the second and final one year extension period, for the same terms and conditions as the original contract. The use of a billing company has increased EMS billing revenue from \$3,142 in 2009 to \$37,487 in 2012.

RESOLUTION 2013-131 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ONE-YEAR RENEWAL OF THE TOLL SERVICES AGREEMENT WITH FANEUIL, INC.

In 2011, the Authority determined a need for the retention of a Contractor for the purpose of providing Toll Services on the Atlantic City Expressway, including Toll Plaza Supervisor, Count Room Supervisor, Toll Attendant, Count Room Staff and Toll Clerical Functions. In August of 2011, the Authority issued a request for proposal (RFP) from qualified firms for the provision of Toll Services to the Authority. On September 15, 2011 four proposals were received. Faneuil, Inc. of Hampton Virginia was determined to have submitted the highest ranked proposal to the Authority. On November 15, 2011, the Commissioners authorized the Authority to enter into a contract agreement with Faneuil, Inc. for a term of two years with an additional one-year option to be exercised at the sole discretion of the Authority. The Agreement requires the Authority notify Faneuil, Inc. by September 30, 2013 of its intention to exercise the additional one-year option. The initial contract term will conclude on November 30, 2013. Faneuil, Inc. has provided professional Toll Services to the Authority on the Expressway over the last two years. The Authority now desires to exercise its option to renew the contract with Faneuil, Inc. for the one-year renewal period in an amount not to exceed \$3,654,855.79. The Director of Toll Operations recommends the extension of this contract.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next scheduled Board Meeting will be held on **Wednesday, September 18, 2013 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT