

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 26, 2010**

AGENDA

The August 26, 2010 Board of Commissioners Meeting of the Authority will be held at 10:00 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 26, 2010 Agenda
4. Approval of the June 15, 2010 Minutes and the July 20, 2010 Minutes
5. Presentation and Approval of Bills
6. Resolutions and Motions
7. Employee Awards
8. Executive Session
9. Roll Call upon return to Open Session
10. Executive Report
11. Committee Reports
12. Public Response to Agenda Items

EXECUTIVE, FINANCE, ENGINEERING & OPERATIONS, TOURIST SERVICES DEPARTMENTS

**RESOLUTION 2010-85 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE CONTINUANCE OF VARIOUS INSURANCE POLICIES
NEGOTIATED BY ARTHUR J. GALLAGHER & COMPANY**

Resolution 2006-39 authorized the consulting agreement with Arthur J. Gallagher & Co. as Professional Consultant/Broker for Medical Insurance. Gallagher has negotiated and procured annual insurance policies with Delta Dental, Blue Cross and Blue Shield (Medicare), American Association of Retired Persons (AARP) and HM Life Insurance to provide various insurance policies for Authority employees. These insurance policies will expire on December 31, 2010. Gallagher's agreement expires on July 31, 2010 and the Authority wishes to continue utilizing these policies, as originally negotiated by Gallagher, until they expire on December 31, 2010. Resolution 2010-51 authorized the award of a new contract for Professional Consultant Services for Medical Insurance, effective August 1, 2010, to Brown and Brown Consulting of Philadelphia, PA. On behalf of the Authority, Brown and Brown will negotiate new insurance policies of which will not become effective until January 1, 2011.

**RESOLUTION 2010-86 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXTENSION OF THE APPOINTMENT OF COZEN O'CONNER
OF NEWARK, NEW JERSEY AS BOND COUNSEL SERVICE PROVIDER TO THE
AUTHORITY**

On June 2nd and 3rd, 2008, the Authority publicly advertised a Request for Proposals for Bond Counsel Services. Seven (7) proposals were received on June 26, 2008. The Consultant Selection Committee met to rank the reviewed proposals on July 9, 2008. Cozen O'Conner, of Newark, New Jersey was deemed the highest ranked proposer, with a competitive price proposal and was awarded a contract to serve the Authority as Bond Counsel via Resolution 2008-72. The terms of this appointment were for two (2) years with two (2) one-year options to renew at the Authority's discretion. As the initial two year term is due to expire on August 31, 2010, the Authority wishes to extend the current appointment of Cozen O'Conner for a period of three (3) months until such time as a Request for Proposal can be advertised and award made for a new Bond Counsel Service Provider.

RESOLUTION 2010-87 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ARAWAK PAVING COMPANY, INC., OF HAMMONTON, NEW JERSEY FOR THE 2010 RESURFACING PROJECT

On June 4th and 5th, 2010, the Authority publicly advertised for bids for the 2010 Resurfacing Program. On July 7, 2010, three (3) bids were received, opened and tabulated. Arawak Paving Company, Inc., of Hammonton, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$2,629,000.00. This contract includes all labor, equipment, and materials required for milling and pavement overlay of the Eastbound Atlantic City Expressway from its terminus at milepost 44.2 to Milepost 43.0 including the Eastbound on-ramp at Interchange 44 and from Milepost 24.3 to the Egg Harbor Toll Plaza, Milepost 17.5. Also included is the resurfacing of access ramps and parking areas at the Frank S. Farley Service Plaza.

RESOLUTION 2010-88 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ALLIED PAINTING, INC., OF FRANKLINVILLE, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY OVER BEACH THOROFARE BRIDGE REHABILITATION, BRIDGE NUMBER 28 (MCGAHN BRIDGE)

On June 11th and 12th, 2010, the Authority publicly advertised for bids for the Atlantic City Expressway over Beach Thorofare, Bridge Rehabilitation Project for Bridge number 28 (McGahn Bridge). On July 9, 2010 one (1) bid was received, opened and tabulated. Allied Painting, Inc. of Franklinville, New Jersey was deemed the sole responsible bidder in an amount not to exceed \$800,255.00. This contract includes the rehabilitation of the existing fender system, cleaning and painting of the main center steel span and numerous bridge repairs, including by not limited to the rehabilitation of concrete cracks and spalls on the superstructure and substructure, the removal of deteriorating filler material at center deck joint at all approach spans and the removal of rusted and deteriorated steel plates along the center line deck joint at all approach spans.

RESOLUTION 2010-89 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A SOLE SOURCE CONTRACT TO THYSSENKRUPP AIRPORT SYSTEMS, INC., OF FORT WORTH, TEXAS FOR THE REHABILITATION AND MODIFICATION OF THE PASSENGER LOADING BRIDGES AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

Several loading bridges at the Atlantic City International Airport are in need of rehabilitation. This rehabilitation project is part of the 2010 Capital Budget. Per South Jersey Transportation Authority Resolution 2010-14, ThyssenKrupp Airport Systems has been deemed a sole source manufacturer and service provider of the loading bridges currently in service at the Atlantic City International Airport. Parts for the existing loading bridges can only be obtained from ThyssenKrupp and only factory-trained ThyssenKrupp personnel can provide service to these loading bridges. Replacement assemblies and modifications are only available through ThyssenKrupp Airport Systems. Currently there are six loading bridges requiring rehabilitation and or modifications. Some of the modifications are as follows: Replacement of canopy fabric, rehabilitation and replacement of service stairs, replacement of safety glass panels on cab walls and rotating cab curtain, replacement of equalizer cable and pulleys, removal of hydraulic drive motor, brake and associated wiring and hoses, removal and replacement of exiting drive motor mount, installation of new AC drive motor and break assembly, installation of new enclosure containing a new VFD and dynamic brake resistor, installation of new wiring for power and controls, disablement of the horizontal drive functions on the hydraulic unit and installation of new software to control the VFD and drive motor. A proposal for this rehabilitation has been provided in an amount not to exceed \$250,000.

**RESOLUTION 2010-90 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE ENTRY INTO A MEMORANDUM OF AGREEMENT WITH
NJDEP FOR THE MANAGEMENT OF OUTDOOR ADVERTISING ASSETS ON
NJDEP PROPERTY**

This Memorandum of Agreement (MOA) between the South Jersey Transportation Authority (SJTA) and the New Jersey Department of Environmental Protection (NJDEP) establishes certain terms and conditions for the management of NJDEP outdoor advertising assets by the SJTA. NJDEP is empowered to acquire, hold, lease, operate, manage, protect, and develop lands which are the property of the State of New Jersey for the benefit of the public. NJDEP seeks to establish a program to modernize and improve the entire portfolio of its outdoor advertising assets, thereby maximizing the revenues that the State receives through cost effective management and in a manner consistent with NJDEP's mission. The SJTA's management of outdoor advertising assets is beneficial to both agencies. The SJTA will dedicate staff and consultant resources to the proper management and oversight of these assets while generating revenue for both agencies through the leasing of such assets. This MOA is intended to be a minimum five (5) year agreement with two (2) additional, two-year renewal options at the discretion of the SJTA. The revenue received by the SJTA pursuant to this MOA will be funded entirely by the receipt of revenue from the NJDEP outdoor advertising assets.

13. Petitions and Communications, Unfinished Business, New Business
14. General Comment
15. Time and Place of Next Meeting: The next meeting will be held on September 21, 2010 at 10:00 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey.

ADJOURNMENT