

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
FEBRUARY 15, 2011
AGENDA**

The February 15, 2011 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 February 15, 2011 Agenda
4. Approval of the January 18, 2011 Minutes
5. Employee Awards
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Presentation and Approval of Bills
12. Resolutions and Motions

RESOLUTIONS TO BE PRESENTED

RESOLUTION 2011-12 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF CERTAIN SOLE SOURCE CONTRACTS TO VARIOUS VENDORS FOR ESSENTIAL OPERATIONS OF THE ATLANTIC CITY EXPRESSWAY AND ATLANTIC CITY INTERNATIONAL AIRPORT

The purpose of this resolution is to consolidate all known "Sole Source" vendors who provide goods and or services that may have the potential to exceed or do exceed the Authority's current bid threshold of \$36,000.

RESOLUTION 2011-13 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY DESIGNATING AN ALTERNATE ETHICS LIAISON OFFICER OF THE AUTHORITY PURSUANT TO NEW JERSEY EXECUTIVE ORDER #10

The New Jersey Code of Ethics Act and Executive Order #10 required each public agency designate an individual to serve as an Ethics Liaison Officer to act on the behalf of that agency in fulfillment of its obligations. Pursuant to the Act and Executive Order #10, the Authority appointed Patricia A. Bailey as the South Jersey Transportation Authority Ethics Liaison Officer (ELO). Due to the workload involved in assuring the Authority remained in the strictest conformance with the Conflicts of Interest Law, the Authority designated Susan Lubrano to serve as an alternate or backup ELO in 2005. Due to Ms. Lubrano's recent reassignment, the Authority desires to designate William Spearman to serve as the alternate ELO.

RESOLUTION 2011-14 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXTENDING THE CONTRACT WITH WASTE MANAGEMENT OF NEW JERSEY, INC. OF EWING, NEW JERSEY FOR REFUSE REMOVAL SERVICES AT VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS

Resolution 2010-07 awarded Waste Management of New Jersey, Inc. of Ewing, NJ, a one-year contract for waste removal services. The term of the contract, which expires on March 31, 2011, contained language authorizing the Authority the option to renew the contract, at its discretion, for one (1) additional one-year extension. The Authority desires to exercise its option to renew the contract for the additional one-year term, from April 1, 2011 to March 31, 2012. This contract

provides for waste removal services at Authority facilities including the Farley Service Plaza, New York Avenue Garage, the Atlantic City Office, East and West Maintenance Yards, the Atlantic City International Airport as well as emergency on-call locations as needed. The Director of Engineering and Operations recommends exercising the option to renew the contract for one additional year.

RESOLUTION 2011-15 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO D.A. NOLT, INC. OF BERLIN, NEW JERSEY, FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT ROOF REHABILITATION AND REMEDIATION PROJECT

On November 12th and 13th, 2010, the Authority publically advertised for bids for the Atlantic City International Airport Roof Rehabilitation and Remediation. On January 6, 2011, four (4) bids were received, opened and tabulated. D.A. Nolt, Inc. of Berlin, New Jersey was deemed the lowest responsible bidder, in an amount not to exceed \$290,714.04. This contract includes, but is not limited to roof rehabilitation and remediation of all roofing systems currently installed on the Atlantic City International Airport terminal. The Director of Engineering and Operations recommends the award of this contract.

RESOLUTION 2011-16 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH HNTB CORPORATION OF WOODBURY, NEW JERSEY FOR THE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES OF THE THIRD LANE WESTBOUND WIDENING PROJECT

Resolution 2009-126 awarded a contract to HNTB Corporation of Woodbury, New Jersey for the construction management and inspection services of the third lane westbound widening project. The purpose of this resolution is to authorize a change order to this contract in an amount not to exceed \$427,000.00 for the additional construction management and inspection services associated with widening the Atlantic City Expressway from milepost 17.7 to milepost 18.55 and partial demolition of the Egg Harbor Toll Plaza to accommodate four (4) Express E-ZPass only Lanes. The Director of Engineering & Operations recommends this change order.

RESOLUTION 2011-17 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN INTERGOVERNMENTAL PARKING AGREEMENT WITH THE CASINO REINVESTMENT DEVELOPMENT AUTHORITY FOR THE LEASE OF PARKING SPACES AT THE ATLANTIC AVENUE PARKING LOT, IN ATLANTIC CITY, NEW JERSEY, FOR USE BY THE PATSY WALLACE CENTER

The Casino Reinvestment Development Authority entered into a contract for the construction of a parking garage to be located at Block 336 in Atlantic City, New Jersey. During the construction, the contractor requires the use of a portion of the Block 336 Parking Lot which was utilized by the Patsy Wallace Center (a facility operated by the City of Atlantic City) for the parking of five (5) vehicles. CRDA wishes to permit the five (5) vehicles related to the Patsy Wallace Center to park at the Parking Lot and will compensate the Authority for the use of the five (5) parking spaces. The Authority and the CRDA desire to enter into a parking agreement whereby the CRDA will lease five (5) parking spaces in the Parking Lot for the monthly fee of \$425.00 which is the non-discounted posted monthly parking rate for the Parking Lot for a proposed term of eighteen (18) months. The CRDA can terminate this agreement with five days of advanced notice.

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 March 15, 2011 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT