

**SOUTH JERSEY TRANSPORTATION AUTHORITY  
BOARD OF COMMISSIONERS MEETING**

**JUNE 19, 2012**

**AGENDA**

The June 19, 2012 Board of Commissioners Meeting of the Authority will be held at 10:00 a.m. at the Atlantic City International Airport, Egg Harbor Township, New Jersey 08234.

1. Statement of Public Notice
2. Roll Call
3. Approval of the June 19, 2012 Agenda
4. Approval of the May 15, 2012 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 2012-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH CONNOR STRONG OF MARLTON, NEW JERSEY FOR PROFESSIONAL CONSULTANT/BROKER SERVICES FOR GENERAL LIABILITY INSURANCE**

On March 25, 2010 and March 26, 2010, the Authority publicly advertised for Request for Proposals for the services of an insurance Consultant/Broker to assist in the selection of liability insurance programs. In response to said advertising two (2) proposals were opened and reviewed by the Authority Consultant Selection Committee on May 14, 2010 to determine if same met all the requirements of the specifications and instructions to proposers. It was determined that the highest ranked proposal was submitted by Connor Strong of Marlton, New Jersey. Effective August 1, 2010, via Resolution 2010-50, SJTA and Conner Strong entered into an agreement for consultant/broker services. The term of the agreement was for two years commencing on August 1, 2010 and expiring on July 31, 2012 with two (2) one (1) year options to renew at the Authority's discretion. The Authority desires to exercise the first one year option extending the contract through July 31, 2013.

**RESOLUTION 2012-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$95,000,000 TRANSPORTATION SYSTEM REVENUE REFUNDING BONDS, 2012 SERIES A**

This resolution authorizes the issuance of refunding bonds, the proceeds of which will be used to refund all or a portion of the SJTA Transportation System Revenue Bonds, Series 1999.

**RESOLUTION 2012-52 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY RECOGNIZING THE CONTRIBUTIONS BY THOMAS M. RAFTER, A.A.E., AS AIRPORT DIRECTOR**

This resolution serves to recognize the commitment and dedication shown by Thomas M. Rafter, Airport Director, during his service to the Authority.

**RESOLUTION 2012-53 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH BROWN AND BROWN CONSULTING, OF PHILADELPHIA, PA FOR PROFESSIONAL CONSULTANT SERVICES FOR MEDICAL INSURANCE**

On March 25, 2010 and March 26, 2010, the Authority publicly advertised for Request for Proposals for Insurance Consultant/Broker services to assist in the selection of appropriate medical insurance programs. In response to said advertising four (4) proposals were opened and reviewed by the Consultant Selection Committee on May 14, 2010 to determine if same met all the requirements of the specifications and instructions to proposers. It was determined that the highest ranked proposal was submitted by Brown & Brown Consulting, of Philadelphia, PA. Effective August 1, 2010, the Authority, via Resolution 2010-51 entered into an agreement with Brown & Brown Consulting to provide Insurance Consultant Services for a term of two years with two one year options to renew. The Authority desires to exercise its first one year option to extend the contract through July 31, 2013.

**RESOLUTION 2012-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A CONTRACT WITH ATLANTICARE PHYSICIAN GROUP, PA FOR SUCH SERVICES AS PRE-EMPLOYMENT PHYSICALS, CDL TESTING AND HAZMAT TESTING**

On April 9, 2009 and April 10, 2009, the Authority publicly advertised a Request for Proposal (RFP) to retain an Occupational Medical Services Provider to provide Occupational Medical Services such as Pre-employment Physicals, Commercial Drivers License Testing & Hazmat Testing. On May 8, 2009, the Authority received three (3) proposals for Medical Provider Services and after review and evaluation of the proposals by the Consultant Selection Committee, AtlantiCare Occupational Medicine, of Egg Harbor Township, New Jersey, was deemed the highest ranked proposer. AtlantiCare Occupational Medicine has since merged with AtlantiCare Urgent Care and is now known as AtlantiCare Physician Group, PA (AtlantiCare). Effective August 1, 2009, and via Resolution 2009-80, the South Jersey Transportation Authority and AtlantiCare entered into an agreement for professional services where AtlantiCare would perform occupational medical testing including, but not limited to, pre-employment physicals, CDL testing, and HazMat testing for the Authority. The term of the original agreement was for two years, commencing on August 1, 2009 and expiring on July 31, 2011 with two (2) one (1) year options to renew at the Authority's discretion. In June 2011, via Resolution 2011-54, the Authority exercised its option to renew the agreement for the first one year extension. The Authority now desires to exercise its option to extend the Agreement for the second and final year for the period of August 1, 2012 through July 31, 2013.

**RESOLUTION 2012-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPOINTING SAMUEL L. DONELSON, P.E., TO THE POSITION OF ACTING EXECUTIVE DIRECTOR**

The Commissioners of the Authority desire to appoint Samuel L. Donelson, P.E., to the position of Acting Executive Director. This appointment shall be effective on July 1, 2012, upon the resignation of Bart R. Mueller and in accordance with the procedures established by the Authority.

**RESOLUTION 2012-56 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 2012-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. OF PISCATAWAY, NEW JERSEY FOR PROFESSIONAL AND TECHNICAL SERVICES FOR TUNNEL/INTELLIGENT TRANSPORTATION SYSTEMS (ITS) REHABILITATION AND REPLACEMENT FOR BOTH EXISTING AND PROPOSED SYSTEMS ON THE ATLANTIC CITY EXPRESSWAY AND AT ATLANTIC CITY INTERNATIONAL AIRPORT**

On January 7th and 8th, 2010, the Authority publicly advertised for Requests for Proposals for Professional and Technical Services for Tunnel/Intelligent Transportation Systems (ITS) Rehabilitation and Replacement for both existing and proposed systems on the Atlantic City Expressway and at the Atlantic City International Airport. On March 2, 2010, the Consultant Selection Committee met and decided to request supplemental information from each Proposer specific to categorical labor rates. On May 7, 2010, the CSC met again and based on the requested supplemental information completed final scoring and concluded that AECOM had submitted the highest ranked proposal. AECOM was selected to provide professional and technical services, via Resolution 2010-54, for Tunnel/ITS Systems Rehabilitation and Replacement for both existing and new ITS field devices on the Atlantic City Expressway and Atlantic City International Airport. The term of this agreement was for two (2) years with two (2) one-year mutually agreeable options to renew the agreement for work in accordance with the schedule set forth in its response to the RFP on an as needed or a task order basis with a annual maximum not to exceed amount of \$500,000. The Authority wishes to exercise its option to renew the agreement for the first one-year mutually agreeable renewal period.

**RESOLUTION 2012-58 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY MOTOR VEHICLE COMMISSION AND THE SOUTH JERSEY TRANSPORTATION AUTHORITY FOR THE IMPLEMENTATION OF A PILOT PROGRAM FOR THE SUSPENSION OF MOTOR VEHICLE REGISTRATIONS FOR REPEATED TOLL VIOLATORS**

The SJTA, in conjunction with the NJ Motor Vehicle Commission, and as modeled by the NJTA, will be developing a program to pursue habitual toll violators, and potentially suspend the vehicle registration for vehicles, the owners of which, have failed to comply with the existing Advisory Payment Request (APR) toll violation process.

**RESOLUTION 2012-59 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TRICO, OF VINELAND, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF TWO (2) NEW MB-2248 SOLAR-TECH MESSAGE BOARDS REBID**

On March 29, 2012 and March 30, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of two (2) New MB-2248 Solar-Tech Message Boards. On April 20, 2012, three (3) bids were received and subsequently rejected for failure to acknowledge addenda. On April 30, 2012, and May 1, 2012, the Authority publicly re-advertised a request for bids for the Purchase and Delivery of two (2) New MB-2248 Solar-Tech Message Boards (Rebid). On May 11, 2012 two (2) bids were received, opened and tabulated. Trico, of Vineland, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$37,100.00. The contract consists of the Purchase and Delivery of two (2) New MB-2248 Solar-Tech Message Boards with Installed 3" Pintle Rings, 45 A-120 VAC Battery Charger and Cellular Remote Control (IP Address Modem) or Equal.

**RESOLUTION 2012-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO L.C. CONSTRUCTION COMPANY, OF WILLIAMSTOWN, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT MAIN DISTRIBUTION FRAME (MDF) UNINTERRUPTABLE POWER SUPPLY (UPS) AND GARAGE GENERATOR**

On April 13, 2012 and April 14, 2012, the Authority publicly advertised a request for bids for the Atlantic City International Airport Main Distribution Frame Uninterrupted Power Supply (UPS) and Garage Generator. On May 15, 2012, seven (7) bids were received, opened and tabulated. L.C. Construction Company, of Williamstown, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$183,998.00. This contract includes a new 30 kVA UPS system to feed the existing panel AI11. All incidental material and labor to provide a complete and operational UPS system shall be included. Work will also include two (2) new generators to be installed in two (2) different locations: (1) in the parking garage and (1) at the parking lot exit gate adjacent to the electrical panel enclosure. The generators are to provide backup power to one parking garage elevator, and for the parking lot exit/entrance gates and toll plaza trailer, respectively. All incidental material and labor to provide a complete operational backup generator system is to be included, along with associated transfer switches.

**RESOLUTION 2012-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO WINNER FORD, OF CHERRY HILL, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF 2012 OR CURRENT PRODUCTION YEAR 4X4 FORD-250 SUPER DUTY PICKUP TRUCKS WITH OPTIONAL ACCESSORIES OR EQUAL - REBID**

On April 20, 2012 and April 21, 2012, the Authority publicly advertised for bids for the Purchase and Delivery of 2012 or Current Production Year 4x4 Ford-250 Super Duty Pickup Trucks with Optional Accessories or Equal. On May 10, 2012, one (1) bid was received and subsequently rejected for failure to acknowledge addenda. On May 14<sup>th</sup> and May 15<sup>th</sup>, 2012, the Authority publicly re-advertised a request for bids for the Purchase and Delivery of 2012 or Current Production Year 4x4 Ford-250 Super Duty Pickup Trucks with Optional Accessories or Equal (Rebid). On May 25<sup>th</sup>, 2012, one (1) bid was received, opened and tabulated. Winner Ford, Cherry Hill, New Jersey was deemed the sole responsive bidder, in an amount not to exceed \$99,678.00. The contract consists of the Purchase and Delivery of three (3) 2012 or current production year 4x4 Ford-250 Super Duty Pickup Trucks with optional accessories.

**RESOLUTION 2012-62 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE USE OF THE AUTHORITY'S INTERCEPT LOT FOR PARKING DURING ATLANTIC CITY'S 2012 AIR SHOW AND THE ESTABLISHMENT OF AN APPROPRIATE FEE**

On August 17, 2012, the City of Atlantic City will conduct the 2012 air show to be viewed from the Boardwalk and beach. The air show is expected to attract 600,000 spectators. Transportation services for the event, particularly parking, are a major concern. The City of Atlantic City has requested the help of the Authority in providing parking services for the event. The Authority has a parking facility at the Atlantic City Expressway intercept lot. The Authority also has available the personnel to foster the use of said parking facility during the

air show. The Director of Transportation Services Division/Parking has proposed a twenty (\$20.00) parking fee, which includes shuttle services provided by the Atlantic City Jitney Association. The use of the Authority's parking facility and personnel during the air show will help the City in promoting a successful event for the benefit of the City and the public at large. The use of the Authority's parking facility and personnel during the air show also offers the Authority an opportunity to raise revenue.

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 July 17, 2012 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

## **ADJOURNMENT**