

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 21, 2011**

AGENDA

The June 21, 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 June 21, 2011 Agenda
4. Approval of the May 17, 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 2011-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY EXERCISING THE OPTION TO EXTEND THE CONTRACT WITH ATLANTICARE PHYSICIAN GROUP, PA (FORMALLY KNOWN AS ATLANTICARE OCCUPATIONAL MEDICINE) FOR SUCH SERVICES AS PRE-EMPLOYMENT PHYSICALS, CDL TESTING AND HAZMAT TESTING

Effective August 1, 2009, and via Resolution 2009-80, the South Jersey Transportation Authority and AtlantiCare Physician Group, PA (formally AtlantiCare Occupational Medicine) entered into an agreement for professional services whereby AtlantiCare Physician Group would perform occupational medical testing including, but not limited to, pre-employment physicals, CDL testing, and HazMat testing for the Authority. The terms of this agreement were for a two year period, 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. The Authority wishes to exercise the first year option which will extend the contract from August 1, 2011 through July 31, 2012.

RESOLUTION 2011-55 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 attached "Schedule A".

RESOLUTION 2011-56 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY RECOGNIZING THE CONTRIBUTIONS BY MARK A. SUMMERVILLE AS VICE-CHAIRMAN OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY

This resolution serves to recognize the commitment and dedication shown by Vice-Chairman Mark A. Summerville during his service to the Authority.

**RESOLUTION 2011-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
RECOGNIZING THE CONTRIBUTIONS BY KATHLEEN M. SHARMAN AS DIRECTOR
OF FINANCE, CHIEF FINANCIAL OFFICER AND TREASURER OF THE AUTHORITY**

This resolution serves to recognize the commitment and dedication shown by Kathleen M. Sharman during her service to the Authority.

**RESOLUTION 2011-58 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE AUTHORITY TO PARTICIPATE IN A COOPERATIVE
MARKETING AND PROMOTIONAL CAMPAIGN WITH HOME BOX OFFICE (HBO)
FOR THE SECOND SEASON KICKOFF OF "BOARDWALK EMPIRE" A CABLE
NETWORK SERIES**

To promote Season II of Boardwalk Empire, HBO and SJTA will participate in cooperative marketing and promotional campaign that builds on the visibility of the national broadcast of Boardwalk Empire providing branding benefits to Atlantic City travelers. This promotion will be during the Boardwalk Empire Season II and will highlight the municipal geographic elements featured in the HBO series.

**RESOLUTION 2011-59 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 RESURFACING OF SJTA
MAINTENANCE FACILITIES AND INTERCHANGE 38 EASTBOUND RAMPS**

On April 13th and 14th, 2011, the Authority publicly advertised for bids for the resurfacing of SJTA Maintenance Facilities and Interchange 38 Eastbound Ramps. On May 10, 2011 five (5) bids were received, opened and tabulated. A.E. Stone, Inc., of Egg Harbor Township, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$725,608.58. This contract includes: furnishing all labor, equipment, and materials and performing all work required for resurfacing of the SJTA's West, Central and East Maintenance Facilities and the eastbound off-ramp and on-ramp of the Atlantic City Expressway at Interchange 38.

**RESOLUTION 2011-60 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AWARDING A CONTRACT TO TRIUS, INC., OF FARMINGDALE, NEW JERSEY FOR
THE PURCHASE AND DELIVERY OF THREE (3) 2011 OR CURRENT PRODUCTION
YEAR DUMP BODIES WITH SIX (6) TO (8) CUBIC YARD ALUMINUM DUMP BODIES,
CENTRAL HYDRAULIC SYSTEMS, PLOW HITCHES, TAILGATE SPREADERS AND
PRE-WET SYSTEMS OR EQUAL**

On April 22nd and 23rd, 2011, the Authority publically advertised for bids for the purchase and delivery of three (3) 2011 or current production year Dump Bodies with six (6) to (8) cubic yard aluminum dump bodies, central hydraulic systems, plow hitches, tailgate spreaders and pre-wet systems or equal. On May 11, 2011, five (5) bids were received, opened and tabulated. Trius, Inc., of Farmingdale, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$145,648.38. These vehicles will be used for general maintenance services and snow removal on the Atlantic City Expressway and Atlantic City Expressway Connector and other roadways the SJTA is tasked with keeping clear during the winter season.

**RESOLUTION 2011-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AWARDING A CONTRACT TO RANSOME INTERNATIONAL, LLC, OF SWEDESBORO,
NEW JERSEY FOR THE PURCHASE AND DELIVERY OF THREE (3) 2011 OR
CURRENT PRODUCTION YEAR CAB AND CHASSIS OR EQUAL**

On April 22nd and 23rd, 2011, the Authority publically advertised for bids for the purchase and delivery of three (3) 2011 or current production year cab and chassis or equal. On May 11, 2011, one (1) bid was received, opened and tabulated. Ransome International, LLC., of Swedesboro, New Jersey was deemed the sole responsible bidder in an amount not to exceed \$275,019.00. These vehicles will be used for general maintenance services and snow removal on the Atlantic City Expressway and Atlantic City Expressway Connector and other roadways the SJTA is tasked with keeping clear during the winter season.

RESOLUTION 2011-62 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A LICENSE TO CROSS TO FISHERMEN'S ENERGY OF NEW JERSEY, LLC. TO INSTALL A NEW ELECTRICAL TRANSMISSION LINE BENEATH TENNESSEE AVENUE, EXTENDED, AND ACROSS ABSECON BOULEVARD (ROUTE 30) IN ATLANTIC CITY, NEW JERSEY WHICH IS WITHIN THE SJTA'S RIGHT-OF-WAY

This resolution authorizes a License to Cross for the installation of a new electrical transmission line beneath Tennessee Avenue, extended, and across Absecon Boulevard (Route 30) in Atlantic City, New Jersey in order to install wind turbines to operate a nominal 20-MW offshore wind farm. The License to Cross grants Fishermen's Energy of New Jersey, LLC. permission to construct a new electrical transmission line within South Jersey Transportation Authority's right-of-way. The electrical transmission line will be installed via a horizontal directional drill method of construction to avoid major disruption to traffic on Route 30.

RESOLUTION 2011-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING EMERGENCY REPAIRS TO THE ATLANTIC CITY EXPRESSWAY BRIDGE OVER ROUTE 50

There was significant damage to the Atlantic City Expressway Bridge over Route 50 caused by an accident on Route 50 on May 9, 2011. Two of the beams supporting the bridge were severely damaged and require replacement. Work includes the complete removal and replacement of the two northern beams supporting the bridge over Route 50 southbound as well as the beam bearings, concrete deck and parapet above the two beams. Traffic control was implemented to move traffic completely to the northbound side of Route 50 at the bridge while maintaining the Interchange 17 ramps. Due to safety concerns, it was necessary for the Authority to provide emergency response for these repairs and, as such, South State, Inc. of Bridgeton, New Jersey is providing construction repairs in an amount not to exceed \$773,000.00 and HNTB of Woodbury, New Jersey is providing Inspection Services in an amount not to exceed \$126,600.00. The Authority expects to be reimbursed for all associated costs for the emergency repairs from the Company that damaged the bridge and/or their insurance company.

RESOLUTION 2011-64 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MIDWEST CONSTRUCTION INC., OF CHERRY HILL, NEW JERSEY, FOR THE EMERGENCY WATER LATERAL ABANDONMENT AND ROADWAY REPAIR AT MILEPOST 5.0 OF THE ATLANTIC CITY EXPRESSWAY

Resolution 2011-35 awarded a contract to Midwest Construction, Inc., of Cherry Hill, New Jersey for the Emergency Water Lateral Abandonment and Roadway Repair at Milepost 5.0 of the Atlantic City Expressway. The purpose of this resolution is to authorize Change Order #1, in an amount of \$4,000.00 to this contract for the labor and equipment for additional excavation to locate and pressure grout the water lateral to be abandoned.

RESOLUTION 2011-65 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN AGREEMENT WITH ACS, A XEROX COMPANY FOR THE PROVISION OF CERTAIN TRANSPORTATION SERVICES

Resolution approving an agreement between ACS, a Xerox Company ("ACS") and the Authority for the Authority to provide transportation services for employees of ACS to transport the employees from the PATCO Woodcrest Station in Cherry Hill, N.J. to their workplace located at 101 Woodcrest Road Cherry Hill, N.J and back again. The term is for the period May 1, 2011 through April 30, 2014. The amount to be paid by ACS for this service is forty- two dollars (\$42.00) per hour. The hours of operation of the shuttle are 6:30 a.m. to 12:30 p.m. and 3:30 p.m. to 9:30p.m. Monday through Friday. The Authority previously entered into a similar agreement with ACS and with its predecessor Hewlett Packard for the same service for prior years.

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 July 19, 2011 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT