

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MARCH 16, 2016
AGENDA**

The March 16, 2016 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 March 16, 2016 Agenda
4. Approval of the February 17, 2016 Meeting 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 2016-22 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 2016-23 AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE AUTHORITY AND ASSET MANAGEMENT ASSOCIATES, PLLC OF APEX, NORTH CAROLINA TO CONDUCT THE MANAGEMENT AUDIT OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY

Pursuant to N.J.S.A. 27:25A-36(b) not less than once every five (5) years the Authority shall cause a Management Audit of its operational effectiveness and efficiency. On January 13th and 14th, 2016 the Authority advertised a Request for Proposals to procure a firm for the purposes of conducting a Management Audit of the South Jersey Transportation Authority. In response to said advertising, on February 11, 2016, four proposals were received. On February 23, 2016, in accordance with the Authority's policy and procedures, said proposals were evaluated and reviewed to determine if same met all of the requirements of the Request for Proposals. The Consultant Selection Committee has determined Asset Management Associates, PLLC of Apex, North Carolina to be the most qualified firm and recommends same, in an amount not to exceed \$98,980.

RESOLUTION 2016-24 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A LEASE AGREEMENT FOR THE LEASING OF OFFICE SPACE BETWEEN FANEUIL, INC., OF HAMPTON, VIRGINIA AND THE AUTHORITY

The Authority owns a certain parking garage located at 17-29 South New York Avenue in the City of Atlantic City, New Jersey, in which is contained office space and certain parking spaces. Faneuil, Inc. currently leases 1,156 sq. ft. of office space in the garage for general office use. The term of the lease, which was two years, expired on April 30, 2014, but provided Faneuil with three one-year extension options. Resolution 2014-05 authorized the first one-year extension option. Resolution 2015-17 authorized the second one-year extension option. Faneuil, Inc. now desires to exercise the third and final one-year extension option for a monthly rental amount of \$1,554.59. Faneuil, Inc. has been, and continues to be, an excellent tenant for the Authority.

RESOLUTION 2016-25 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY RESCINDING THE CONCESSION AGREEMENT BETWEEN CAPE ATLANTIC FOOD SERVICES, LLC., OF SOMERS POINT, NEW JERSEY (A BURGER KING FRANCHISEE) AND THE AUTHORITY FOR THE CONSTRUCTION, OPERATION AND LEASING OF A CONCESSION FACILITY ON THE INTERCEPT LOT USING PORTIONS OF BLOCK 600, LOTS 1 & 2

On September 27th and 28th, 2013, the Authority publicly advertised for Request for Proposals (RFP's) for land lease(s) for the development of certain underutilized properties with the intention of entering into long-term leases with qualified developers to promote economic development of eight parcels of Authority property that the Authority deemed surplus. In response to said advertising on December 6, 2013, one proposal was received from Cape Atlantic Food Services, LLC., of Somers Point, New Jersey (a Burger King Franchisee) for the construction, operation and leasing of a concession facility on the intercept lot. On March 19, 2014, the Authority, via Resolution 2014-13, awarded a contract to Cape Atlantic Food Services, LLC for the construction, operation and leasing of a concession facility on the intercept lot. Cape Atlantic Food Services, LLC engaged an engineering firm and planners to determine if the site, utilities, and infrastructure would be conducive to the type of construction planned for the lot. It was determined that the capital investment required to make the lot suitable for construction would be excessive and be difficult to recover. Section 14 titled "Conditions Precedent" of the Agreement states "in the event that: (1) the Tenant is unable, despite good-faith efforts to obtain any necessary permits or approvals, or if such permits or approvals contain conditions which would substantially and unreasonably burden Tenant, or (2) Landlord does not provide reasonable access to the Burger King, then Tenant may terminate this Lease without penalty, and the Parties will have no further obligation hereunder". As Cape Atlantic Food Services, LLC made a good-faith effort and moving forward with the project would cause financial hardship, both parties were in mutual agreement to terminate the contract, via this rescinding resolution.

RESOLUTION 2016-26 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 EGG HARBOR TOLL PLAZA PRIORITY REPAIR

As a result of a motor vehicle collision and fire, significant damage was done to Lanes 12 and 13 of the Egg Harbor Toll Plaza, Atlantic City Expressway, westbound, milepost 17, Elwood, New Jersey. Engineering inspections have been conducted, including facility, structural and toll equipment inspections by the Authority's Chief Engineer, its general engineering consultant, Remington & Vernick, as well as engineering professionals from the Authority's insurance carrier to determine the extent of the damage. Based on the above mentioned inspections, the scope of work for this project includes electrical and structural repairs, complete interior replacement, building system and toll system replacement for Lanes 12 and 13 and adjacent components; full depth removal and replacement of the concrete piers in front of Lanes 12 and 13; concrete slab replacement and construction of joints for the fire damaged slabs at Lane 12 and removal of paint and repainting of the structures. Remington & Vernick Engineers, along with the Authority's Chief Engineer has projected a construction timeframe of seventy-five days to complete the scope of work. As fifty percent of the westbound Egg Harbor Toll Plaza's manual lanes are inoperable due to the damage, in order to ensure continued safe operation on the Expressway, it is critical that this work be complete prior to the Memorial Day weekend. Given the anticipated construction timeframe, this work was deemed a priority/emergent repair. On January 21, 2016, pursuant to the deficiencies and N.J.A.C. 19:2-7.7, the Executive Director declared the damage to the Egg Harbor Toll Plaza emergent and as such authorized an emergency procurement for the priority repairs. On January 27, 2016, the Authority solicited quotes from five qualified, pre-selected vendors. On February 10, 2016, one bid was received; however, it substantially exceeded the engineers estimate and was therefore rejected. On February 16, 2016, bid packets were delivered once again to the five qualified pre-selected vendors. A closed bid opening was held on March 2, 2016. Bids were opened and tabulated to ensure all bids met the requirements of the specifications and instructions to bidders. A.E. Stone of Egg Harbor Township, New Jersey was deemed to have provided the lowest responsive, responsible bid in an amount not to exceed \$532,000.00 and is being recommended for award. The Authority is seeking full reimbursement from the insurance carrier for this repair.

RESOLUTION 2016-27 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH STV INCORPORATED, OF TRENTON, NEW JERSEY FOR DESIGN SERVICES FOR THE REHABILITATION OF ATLANTIC CITY EXPRESSWAY (ACE) BRIDGES 20 EB AND 20 WB AT MILEPOST 7.20

The purpose of this resolution is to authorize Change Order #1, in an amount not to exceed \$131,176.41, to the contract with STV Incorporated, of Trenton, New Jersey for additional work items related to the rehabilitation of Atlantic City Expressway Bridges 20 EB and 20 WB at Milepost 7.20. Items include, but are not limited to, additional structural analysis required to ensure lane shifts could safely be accommodated during eastbound construction; a substantial increase in the scope of traffic control; additional utility coordination for NJTA fiber optic lines; additional storm water management analysis to be completed at the request of the Pinelands Commission and, lastly, an increased scope for construction administration/support to ensure that the Authority's interests are maintained during the tight schedule for both bridges in consideration of the fact that the NJTA is managing construction of the project.

RESOLUTION 2016-28 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A SOLE SOURCE CONTRACT TO ELITE AUDIO, OF BLACKWOOD, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT TERMINAL PUBLIC ADDRESS SYSTEM UPGRADE

The Terminal Public Address (PA) System is currently a mix of analogue and digital systems. The PA system was partially upgraded during the 2012 Terminal Expansion construction project. However, the existing Terminal has analogue components that are becoming obsolete and will no longer be serviceable and replacement parts will be difficult to obtain. This project is to upgrade the remaining analogue components in the Terminal to digital system. This includes microphone stations at first and second floor counters, required software upgrades for those systems and engineering and technical support. Upon completion, the Terminal PA system will be a fully digital system at a cost of \$124,934.00. The sole manufacture of the existing Public Address System is IED, of Louisville, Kentucky. Elite Audio, of Blackwood, New Jersey is the sole Eastern Region authorized IED dealer..

RESOLUTION 2016-29 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO HUNTER TRUCK SALES OF SWEDESBORO, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A 2015 OR CURRENT PRODUCTION YEAR TANDEM AXLE DUMP TRUCK WITH CENTRAL HYDRAULIC SYSTEM, SPREADER, PRE-WET SYSTEM AND PLOW OR EQUAL

On April 28th and April 29th, 2015, the Authority publicly advertised for bids for the Purchase and Delivery of a 2015 or Current Production Year Tandem Axle Dump Truck with Central Hydraulic System, Spreader, Pre-Wet System and Plow or Equal. On May 15, 2015, one bid was received, opened and tabulated and Hunter Truck Sales, of Swedesboro, New Jersey was deemed the sole responsive, responsible bidder in an amount not to exceed \$211,421.00 per unit. Hunter Truck Sales of Swedesboro, New Jersey was awarded a contract via Resolution 2015-51, for the Purchase and Delivery of two 2015 or Current Production Year Tandem Axle Dump Trucks with Central Hydraulic Systems, Spreaders, Pre-Wet Systems and Plows in an amount not to exceed \$422,842.00. Their bid included language whereby Hunter Truck Sales would hold their pricing specific to this bid for any additional Authority purchases through May 31, 2016. The Authority has determined there is a need for the Purchase and Delivery of one 2015 or Current Production Year Tandem Axle Dump Truck with Central Hydraulic Systems, Spreaders, Pre-Wet Systems and Plows or Equal and shall purchase said vehicle using the current price agreement of \$211,421.00 per unit as provided by Hunter Truck Sales of Swedesboro, in their May 15, 2015 bid.

RESOLUTION 2016-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ROHRER BUS SALES, OF DUNCANNON, PA FOR THE PURCHASE AND DELIVERY OF 2016 OR CURRENT PRODUCTION YEAR BUS (10 AMBULATORY AND 2 WHEELCHAIR POSITIONS) WITH WHEELCHAIR LIFT OR EQUAL

On February 2nd and 3rd, 2016 the Authority publicly advertised for Bids for the Purchase and Delivery of 2016 or Current Production Year Bus (10 Ambulatory and 2 Wheelchair Positions) with Wheelchair Lift or Equal. On February 23rd, 2016, 2 bids were received, opened and tabulated. Rohrer Bus Sales, of Duncannon, PA was deemed the lowest responsive, responsible bidder in an amount not to exceed \$60,896.00 per unit. As the number of units to be purchase is contingent upon fund availability, the Authority desires to enter into a contract with Rohrer Bus Sales for the Purchase and Delivery of two 2016 or Current Production Year Buses (10 Ambulatory and 2 Wheelchair Positions) with Wheelchair Lift or Equal in an amount not to exceed \$121,792.00 for two units. This purchase shall replace two buses that have outlived their useful lives and service new shuttle routes.

**RESOLUTION 2016-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING AWARD OF A CONTRACT TO ROHRER BUS SALES, OF DUNCANNON,
PA FOR THE PURCHASE AND DELIVERY OF 2016 OR CURRENT PRODUCTION YEAR
20 PASSENGER HEAVY-DUTY BUS WITH WHEELCHAIR LIFT OR EQUAL**

On February 2nd and 3rd, 2016 the Authority publicly advertised for Bids for the Purchase and Delivery of 2016 or Current Production Year 20 Passenger Heavy-Duty Bus with Wheelchair Lift or Equal. On February 23rd, 2016, two bids were received, opened and tabulated. Rohrer Bus Sales, of Duncannon, PA was deemed the lowest responsive, responsible bidder in an amount not to exceed \$66,418.00 per unit. As the number of units to be purchase is contingent upon fund availability, the Authority desires to enter into a contract with Rohrer Bus Sales, of Duncannon, PA for the Purchase and Delivery of two 2016 or Current Production Year 20 Passenger Heavy-Duty Buses with Wheelchair Lift or Equal in an amount not to exceed \$132,836.00 for two units. This purchase shall replace two buses that have outlived their useful lives and service new shuttle routes.

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, April 20, 2016 at 9:00 a.m.** in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT