

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
MAY 15, 2012**

AGENDA

This May 15, 2012 Board of Commissioners Meeting of the Authority will be held at 10:00a.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 May 15, 2012 Agenda
4. Approval of the April 17, 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 2012-36 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF SOLE SOURCE CONTRACTS TO PSX, INC., OF KENNETT SQUARE, PA., FOR ESSENTIAL UPGRADES OF PARKING EQUIPMENT TO COMPLY WITH PAYMENT CARD INDUSTRY SECURITY STANDARDS

PSX, Inc. of Kennett Square, Pa., was selected by competitive process to provide and install the Amano McGann Parking Revenue System in August 2004 via Resolution 2004-62. PSX, Inc. is the only dealer authorized to furnish, install and service the Amano McGann systems in Pennsylvania, Delaware, Central and Southern New Jersey and Northern Ohio. Resolution 2011-12 awarded a sole source contract to PSX, Inc. to upgrade the parking revenue control system at the New York Avenue Garage and Atlantic Avenue surface lot in the amount of \$40,000. The Payment Card Industry Security (PCIS) Standards Council sets guidelines that merchant and payment application providers must adhere to if they wish to accept credit card payments. New security standards will go into effect in July 2012. In order for the SJTA to adhere to new PCIS standards, upgrades are required to parking revenue control systems at New York Avenue Garage, Atlantic Avenue surface lot, and Atlantic City International Airport. The total cost for this upgrade is estimated at \$80,000.

RESOLUTION 2012-37 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 2012-38 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2011 ANNUAL REPORT OUTLINING THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2011

The SJTA Annual Report outlines Authority projects and achievements for the year 2011 and incorporates the official Report of Audit.

RESOLUTION 2012-39 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO GOBIS & COMPANY, LLC, AS OUT OF HOME ADVERTISING PROGRAM CONSULTANT

Requests for Proposals were advertised on March 19th and March 20th, 2012 and placed on SJTA's Website and State's OEG Opportunities Website. One (1) proposal was received from Gobis & Company, LLC, on April 4, 2012 and distributed to the Consultant Selection Committee. The Consultant Selection Committee met on April 10, 2012, to discuss their findings. The Committee unanimously recommended that Gobis & Company, LLC, be awarded the contract based on the proposal provided, as well as the fee Gobis submitted. Gobis and Company, LLC, submitted a fee of \$48,000. A recommendation is made that the out of home advertising program consulting services be awarded to Gobis & Company, LLC, for a two year contract beginning July 1, 2012, with two (2) one-year options to extend thereafter. The monthly fee shall not exceed \$4,000 inclusive of expenses, totaling an amount not to exceed \$48,000 per year for each term of the contract.

RESOLUTION 2012-40 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING LEASE AND MANAGEMENT AGREEMENT WITH GARDEN STATE OUTDOOR, LLC

Pursuant to *N.J.S.A. 52:31-1.1a*, SJTA is required to publicly advertise for bids for the lease of portions of SJTA's right-of-way along the Expressway for the placement of billboards. On March 9th and April 30th, 2010, SJTA publicly advertised a Request for Proposals ("RFP") for the relocation of existing billboards/permits to SJTA property. The relocation of such permits/billboards results in locations closer to the Expressway with longer read times for the traveling public. Revenue from the relocations is shared with the SJTA as rent pursuant to a Lease Agreement. Proposals were due April 15th and June 2nd, 2010. In response to these RFP solicitations, no proposals were received and pursuant to *N.J.S.A. 27:25A-8(b)(6)*, the SJTA commenced negotiations with Garden State Outdoor, LLC, who had expressed an interest in relocating a permit to MP 6.6N. There was a delay in the relocation of this permit due to an issue with the population of Egg Harbor Township. Garden State Outdoor, successfully pursued an appeal to the NJ Department of Transportation when the census indicated the Township population exceeded 40,000. SJTA Consultant John Gobis conducted negotiations with Garden State Outdoor, LLC. Garden State Outdoor, LLC, proposed the following financial terms: Garden State Outdoor, LLC, shall pay to the SJTA the greater of a \$12,000.00 minimum annual guarantee or (33%) of gross revenues over a 25 year lease term. It is estimated that the SJTA will receive approximately Eight Hundred Thousand Dollars (\$800,000.00) in rent over the 25 year term of the Lease. All other terms set forth in the lease attached to the resolution were agreed to by Garden State Outdoor, LLC, during direct negotiations.

RESOLUTION 2012-41 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO RANSOME INTERNATIONAL, OF BENSALEM, PENNSYLVANIA FOR THE PURCHASE AND DELIVERY OF A 2013 OR CURRENT PRODUCTION YEAR CAB AND CHASSIS (4X2) OR EQUAL

On March 15th and 16th, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of a 2013 or Current Production Year Cab and Chassis (4x2) or Equal. On April 4th, 2012 one (1) bid was received, opened and tabulated. Ransome International, of Bensalem, Pennsylvania was deemed the sole responsible bidder in an amount not to exceed \$94,812.00.

RESOLUTION 2012-42 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO RANSOME INTERNATIONAL, OF BENSALEM, PENNSYLVANIA FOR THE PURCHASE AND DELIVERY OF A 2013 OR CURRENT PRODUCTION YEAR CAB AND CHASSIS (6X4) OR EQUAL

On March 21st and 22nd, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of a 2013 or Current Production Year Cab and Chassis (6x4) or Equal. On April 10th, 2012 one (1) bid was received, opened and tabulated. Ransome International, of Bensalem, Pennsylvania was deemed the sole responsible bidder in an amount not to exceed \$110,983.00.

RESOLUTION 2012-43 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO TRIUS, INC., OF FARMINGDALE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A 2013 OR CURRENT PRODUCTION YEAR MODEL PL131415LW ALUMINUM OR EQUIVALENT DUMP BODY, CENTRAL HYDRAULIC SYSTEM, SPREADER, PRE-WET SYSTEM AND PLOW HITCH OR EQUAL

On March 20th and 21st, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of a 2013 or Current Production Year Model PL131415LW Aluminum or Equivalent Dump Body, Central Hydraulic System, Spreader, Pre-Wet System and Plow Hitch or Equal. On April 5th, 2012 one (1) bid was received, opened and tabulated. Trius, Inc., of Farmingdale, New Jersey was deemed the sole responsible bidder in an amount not to exceed \$71,711.00.

RESOLUTION 2012-44 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO H.A. DEHART, OF THOROFARE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF A 2013 OR CURRENT PRODUCTION YEAR DUMP BODY WITH SIX (6) TO EIGHT (8) CUBIC YARD ALUMINUM DUMP BODY, CENTRAL HYDRAULIC SYSTEM, PLOW HITCH, TAILGATE SPREADER AND PRE-WET SYSTEM OR EQUAL

On March 19th and March 20th, 2012, the Authority publicly advertised for the for the Purchase and Delivery of a 2013 or Current Production Year Dump Body with a Six (6) to Eight (8) Cubic Yard Aluminum Dump Body, Central Hydraulic System, Plow Hitch, Tailgate Spreader and Pre-Wet System or Equal. On April 5th 2012, four bids were received, opened and tabulated. All four bids were deemed non-responsive and were rejected. On April 13th and 14th, 2012, the Authority publicly re-advertised a request for bids for the Purchase and Delivery of a 2013 or Current Production Year Dump Body with a Six (6) to Eight (8) Cubic Yard Aluminum Dump Body, Central Hydraulic System, Plow Hitch, Tailgate Spreader and Pre-Wet System or Equal. On April 24th, 2012 two bids were received, opened and tabulated. H.A. DeHart of Thorofare, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$40,887.00.

RESOLUTION 2012-45 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO CHERRY VALLEY TRACTOR, OF MARLTON, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF ONE 2009 OR NEWER NEW HOLLAND BOOMER T3040 4WD TRACTOR OR EQUAL WITH OPTIONAL ACCESSORIES

On March 7th and 8th, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of one (1) 2009 or Newer New Holland Boomer T3040 4WD Tractor or Equal with Optional Accessories. On March 30th, 2012 one (1) bid was received, opened and tabulated. Cherry Valley Tractor, of Marlton, New Jersey was deemed the sole responsible bidder on items A, B, C, and D totaling an amount not to exceed \$43,045.00.

RESOLUTION 2012-46 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO ROAD SAFETY SYSTEMS OF VINCENTOWN, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF GUIDE RAIL, END TREATMENTS, PARTS AND SUPPLIES

On March 19th and 20th, 2012, the Authority publicly advertised a request for bids for the Purchase and Delivery of Guide Rail, End Treatments, Parts, and Supplies. On April 10th, 2012 two (2) bids were received, opened and tabulated. Road Safety Systems, LLC of Vincentown, New Jersey was deemed to have submitted the lowest responsible bid per item. This contract is an open-ended price agreement whereby items are ordered as needed, contingent upon the availability of funds in the applicable budget year. The term of this contract is one (1) year with an option to renew for one (1) additional year at the Authority's discretion.

RESOLUTION 2012-47 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A PERMIT AGREEMENT TO GATE SERVE, LLC OF RESTON, VIRGINIA FOR AIRCRAFT IN-FLIGHT CABIN SERVICES WITH SPIRIT AIRLINES

This permit is an agreement with Gate Serve, L.L.C., in order to allow them to provide in-flight Cabin Services for Spirit Airlines which is limited to cleaning and stocking the aircraft with snacks, beverages and food which shall belong to and be provided by the Airline at the Atlantic City International Airport. Gate Serve, L.L.C. shall pay the Authority 3% of gross receipts up to \$800,000.00 and 4% of gross receipts over \$800,000.00. The term of the agreement is for three (3) years with two (2) mutually agreeable one (1) year renewal options between Gate Serve, L.L.C. and SJTA. Gate Serve, L.L.C. is a sub-contractor of Spirit Airlines.

RESOLUTION 2012-48 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY SUPPORTING THE ATLANTIC CITY INTERNATIONAL AIRPORT'S AIRPORT EMERGENCY PLAN (AEP)

The Atlantic City International Airport, owned and operated by the South Jersey Transportation Authority, has the authority and responsibility for the direction and control of the resources as set forth in the Airport Emergency Plan (AEP). This AEP supersedes any previous version used for this purpose. This plan provides the framework in which the Airport can perform its respective functions during a disaster, accident or other emergency. This plan is in accordance with existing federal regulations and understandings of persons or agencies that have responsibilities under this plan. As required this plan will be reviewed, exercised and revised annually.

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 June 19, 2012 at 10:00a.m. in the Conference Room of the Atlantic City International Airport, Egg Harbor Township, New Jersey 08234.

ADJOURNMENT