

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

AGENDA

This November 15, 2011 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 November 15, 2011 Agenda
4. Approval of the September 20, 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 2011-98 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE THE TRANSFER OF FUNDING FROM THE ROADWAY FUND TO THE AIRPORT FUND AS DEEMED NECESSARY

The Authority has experienced significant expenditures associated with the 2011 snow storms and Hurricane Irene. The Director of Business Administration and the Director of the Airport have identified accounts in the Airport Fund that may require additional funding prior to the end of the year. The Director of Business Administration has identified savings from the Roadway Fund that can be reallocated to the Airport Fund if needed to cover a budgeted shortfall. The purpose of this resolution is to get Board approval for such transfers should they be needed.

RESOLUTION 2011-99 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 "Schedule A".

RESOLUTION 2011-100 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF THE SERVICE AGREEMENT WITH TRAFFIC TECHNOLOGIES, INC., OF NEW WINDSOR, NEW YORK, AS ELECTRONIC TOLL SYSTEM CONSULTANT TO THE AUTHORITY

On August 14, 2008, two proposals were received in response to an advertisement for proposals for an Electronic Toll System Consultant. Traffic Technologies (TTI) provided a proposal that met all requirements of the RFP and based on the Consultant Selection Committee's recommendation TTI was awarded a contract via Resolution 2008-128. The term of this contract was for three (3) years with two (2) one year options to renew upon mutual agreement. The Authority wishes to exercise its

option to renew the contract for the first of two one year extensions. TTI was originally appointed through a competitive process as the Authority's first on-call ETS Consultant, in 2003 via Resolution 2003-36 for the purpose of providing consulting expertise in the discipline of Electronic Toll Collection (ETC) systems including but not limited to integration, maintenance, support and analysis of Authority ETC systems on the Atlantic City Expressway including lane, plaza and host toll systems. TTI's knowledge of the Authority's current toll system and operations will be invaluable during our transition toward All Electronic Tolling (AET).

RESOLUTION 2011-101 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AN EXTENSION TO THE CONTRACT WITH MAGELLAN HILL, LLC OF HADDONFIELD, NEW JERSEY FOR THE PROVISION OF TELECOMMUNICATIONS SERVICES

Resolution 2008-129 awarded Magellan Hill a contract in 2008 to provide voice telephone (local and long distance) and data circuit services at various SJTA facilities. Magellan Hill was selected through an RFP process and the term of the agreement was for one year, with three mutually agreeable one year options. Two proposals were received in June 27, 2008, the CSC conducted oral interviews with both firms on August 12, 2008 deemed Magellan Hill, of Haddonfield, NJ the highest ranked proposer. Magellan Hill continues to be able to accommodate our changing services requirements and recommends services from multiple providers as the SJTA network infrastructure and needs develop. A 5% reduction in the fixed line charge has been negotiated for this term. This resolution authorizes the Executive Director to extend the telecommunication services agreement for the third and final one year extension.

RESOLUTION 2011-102 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF AMENDMENT NO. 7 TO THE E-ZPASS OPERATIONS INTERAGENCY AGREEMENT

The Authority adopted Resolution 1993-127 authorizing entry into an Interagency Agreement and is currently an active Full Member of the E-ZPass Interagency Group (IAG). The Authority and other toll operators approved for full membership by the IAG Executive Management Committee are parties to an E-ZPass Operations Interagency Agreement dated February 20, 1998 (the "Base Operating Agreement"). Amendment No. 7 to the E-ZPass Operations Interagency Agreement, unanimously approved at the July, 2011 IAG meeting, amends Section 3 of the Base Operating Agreement, as amended by Amendment No. 6, deleting subdivision C of the Base Operating Agreement and inserting language allowing each Full Member Agency the right to veto (i) any action which would impose a cost, direct or indirect, on any Full Member Agency of \$15,000 or more, and (ii) the admission of any new member to the IAG. Full Member Companies shall have no veto rights whatsoever. The Director of IT believes this amendment to be in the best interest of the Authority and recommends the execution of same.

RESOLUTION 2011-103 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AWARDING A CONTRACT TO A.P. CONSTRUCTION, INC. OF BLACKWOOD, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY CONNECTOR TUNNEL JET FAN REPLACEMENT PROJECT

On August 17th and 18th, 2011, the Authority publicly advertised for bids for Atlantic City Expressway Connector Tunnel Jet Fan Replacements. On September 14th, 2011, two (2) bids were received, opened and tabulated. A.P. Construction, Inc. of Blackwood, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$950,000.00. The contract includes maintenance and protection of traffic, removal and replacement of ten (10) jet fans, testing and commissioning. One (1) additional Jet Fan will be utilized by the manufacturer for destructive high temperature shop testing and discarded after testing completion. The Director of Engineering & Operations recommends the award of this contract.

RESOLUTION 2011-104 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ISSUANCE OF A LICENSE TO CROSS TO AQUA NEW JERSEY INC., TO INSTALL DIRECTIONAL BORE OF A WATER LINE ACROSS THE ATLANTIC CITY EXPRESSWAY AT MILE POST 41.1–41.2 IN SICKLERVILLE, NEW JERSEY

This resolution authorizes the issuance of a License to Cross to Aqua New Jersey, Inc., for the installation of a directional bore of a water line across the Atlantic City Expressway in Sicklerville, New Jersey. The License to Cross grants Aqua New Jersey, Inc., permission to install the directional bore of a water line at mile post 41.1- 41.2 to connect existing water service on the northwest side of the Expressway to existing water service on the southeast side of the Expressway. The Director of Engineering & Operations recommends the award of this contact.

RESOLUTION 2011-105 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO PARSONS BRINCKERHOFF OF LAWRENCEVILLE, NEW JERSEY FOR THE FINAL DESIGN OF ATLANTIC CITY INTERNATIONAL AIRPORT /ATLANTIC CITY EXPRESSWAY DIRECT CONNECTOR

On September 12th and 13th, 2011, the Authority publicly advertised a request for proposals for the final design of the Atlantic City International Airport/Atlantic City Expressway Direct Connector. On September 30, 2011, four (4) proposals and separate sealed fee proposals were received. On October 5, 2011 the Consultant Selection Committee met for the purpose of ranking the reviewed proposals. Parsons Brinckerhoff, of Lawrenceville, New Jersey ranked highest and their fee proposal was opened. After negotiations, a cost proposal not to exceed \$4,199,994.54 was agreed upon. This project will consist of the final design of the direct roadway connection between the Expressway and the Airport Access Road (Amelia Earhart Blvd.).

RESOLUTION 2011-106 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH DRISCOLL MECHANICAL LLC, OF CHERRY HILL, NEW JERSEY FOR THE SJTA ADMINISTRATION BUILDING HVAC RENOVATION

Resolution 2011-23 awarded a contract to Driscoll Mechanical LLC, of Cherry Hill, New Jersey for the SJTA Administration Building HVAC Renovation. The purpose of this resolution is to authorize Change Order #2, in an amount of \$40,073.88 for the installation of four (4) dehumidifiers on four units at the SJTA Administration building to resolve the humidity issues in the building.

RESOLUTION 2011-107 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE OF AN UNINTERRUPTED POWER SUPPLY (UPS) FOR EXPRESSWAY CONNECTOR (TUNNEL) LIFE SAFETY SYSTEMS

The existing Authority Uninterrupted Power Source (UPS) at the New Jersey State Police Facility has outlived its useful life and is non-functioning. During Hurricane Irene, the UPS failed resulting in the Expressway Connector Life Safety Systems having no UPS. This situation places our critical systems in jeopardy. Three (3) quotes were obtained for the replacement of the UPS. The lowest responsible quote received was in an amount of \$23,781.00. Due to the emergent nature of the situation it was necessary for the Chief Engineer to immediately act to replace the non-functioning UPS unit in order to provide adequate back up power and protection for our critical life safety systems.

RESOLUTION 2011-108 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AWARDED A CONTRACT TO M.L. RUBERTON CONSTRUCTION CO, INC., OF HAMMONTON, NEW JERSEY FOR THE ATLANTIC CITY EXPRESSWAY AND EXPRESSWAY CONNECTOR BRIDGE REHABILITATION PROGRAM

On September 23rd and 24th, 2011, the Authority publicly advertised for bids for Atlantic City Expressway and Expressway Connector Bridge Rehabilitation Program. On October 12th, 2011, six (6) bids were received, opened and tabulated. M.L. Ruberton Construction Co, Inc., of Hammonton, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$2,799,618.29. The contract consists of furnishing all labor, equipment, and materials and performing all work

required for general structural maintenance and repairs to various bridges located along the Atlantic City Expressway and the Expressway Connector, including concrete spall repair of the bridge decks, superstructure elements, as well as pressure injection of concrete cracks and the resealing of deck joints.

RESOLUTION 2011-109 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF CONTRACTS TO OTIS ELEVATOR COMPANY OF MOORESTOWN, NEW JERSEY AND TEC ELEVATOR INC., OF MARMORA, NEW JERSEY TO PROVIDE ELEVATOR/ESCALATOR PREVENTATIVE MAINTENANCE AND SERVICE FOR VARIOUS SOUTH JERSEY TRANSPORTATION AUTHORITY LOCATIONS

On September 20th and 21st, 2011 the Authority publicly advertised for bids for Elevator/Escalator Preventative Maintenance and Service for Various South Jersey Transportation Authority Locations. On October 12, 2011, five (5) bids were received, opened and tabulated. TEC Elevator, Inc. of Marmora, NJ was deemed the lowest responsive, responsible bidder for the Atlantic City International Airport Terminal for the life of the 3-year contract in an amount not to exceed \$81,972.00 for services performed on an 8 hour/5 day per week basis. Otis Elevator Company of Moorestown, NJ was deemed the lowest responsive, responsible bidder for the Atlantic City International Airport Parking Garage for the life of the 3-year contract in an amount not to exceed \$38,028.00 for services performed on a 24 hour/7 day per week basis. Otis Elevator Company of Moorestown, NJ was also deemed the lowest responsive, responsible bidder for the New York Avenue Garage for the life of the 3-year contract in an amount not to exceed \$20,136.00 for services performed on a 24 hour/7 day per week basis.

RESOLUTION 2011-110 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ISSUANCE OF A PERMIT TO PRATT & WHITNEY LINE MAINTENANCE SERVICES, INC. OF EAST HARTFORD, CONNECTICUT TO ALLOW THEM TO PROVIDE ECOPOWER ENGINE WASH SERVICES FOR SPIRIT AIRLINES

This permit is an agreement with Pratt & Whitney Line Maintenance Services, Inc. (PWLMS) in order to allow them to provide EcoPower Engine Wash services for Spirit Airlines which is limited to washing the engine and disposing of the resulting waste. PWLMS shall perform up to eight (8) washes a month as needed by Spirit Airlines. PWLMS shall pay the Authority 2% of gross receipts for all on-airport business. The term of the agreement is for three (3) years with three (3) additional one (1) year mutually agreeable renewal options between PWLMS and the SJTA. PWLMS is a sub-contractor of Spirit Airlines.

RESOLUTION 2011-111 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE NEGOTIATION OF AN AGREEMENT BETWEEN CLEAR CHANNEL AIRPORTS, OF ALLENTOWN, PA. AND THE AUTHORITY FOR THE MANAGEMENT AND OPERATION OF ADVERTISING DISPLAYS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

The South Jersey Transportation Authority solicited proposals from qualified parties for a "Display Advertising Concession" at the Atlantic City International Airport in March and August of 2011. On March 11, and 12, 2011 the Authority publicly advertised for proposals. On April 7, 2011 one proposal was received. The proposal was rejected due to not meeting the minimum requirement of the RFP. On August 10, and 11, 2011, the Authority re-advertised for proposals. On September 8, 2011 one proposal was received. The Authority selected Clear Channel Airports, based on their proposal, to provide this concession. The concession shall include, but not be limited to, local, regional and national sales; the management and operation of advertising displays; and the scheduling of content through various platforms. Such platforms shall include, but not be limited to, an integration and blend of innovative static concepts like high definition tension fabric displays, digital information kiosks, Clear Channel Airport's Flysmart application and the Authority's digital network. This award shall give the Authority the approval to negotiate the initial agreement between the South Jersey Transportation Authority and Clear Channel Airports.

RESOLUTION 2011-112 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO PETERS CHEMICAL COMPANY OF HAWTHORNE, NEW JERSEY FOR THE PURCHASE AND DELIVERY OF POTASSIUM ACETATE, SOLID SODIUM FORMATE AND SOLID SODIUM ACETATE FOR USE AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On August 25th and 26th, 2011 the SJTA publicly advertised for bids for the purchase and delivery of Potassium Acetate, Solid Sodium Formate, and Solid Sodium Acetate for use at the Atlantic City International Airport. On September 15, 2011, one (1) bid was received opened and tabulated. Peters Chemical Company of Hawthorne, NJ was deemed the lowest responsive, responsible bidder for liquid potassium acetate in an amount of \$17,600.00 per delivery and solid sodium acetate in an amount of \$54,280.00 for 20 metric ton super sacks and \$7,200.00 for eighty, fifty-five lb. poly bags. The runway winter chemicals will primarily be utilized on the runways, taxiways and ramps during winter snow/ice storms. These chemicals are necessary to maintain a safe operation and keep ACY open during the winter season.

RESOLUTION 2011-113 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING MODIFICATION TO THE REQUIREMENTS NECESSARY TO OBTAIN SIGNATORY STATUS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

There exists a need for modification of the requirements necessary to obtain Signatory status at the Airport because the current definition of a Signatory Airline may preclude the addition of certain types of air service that currently provide service at the airport. Modifying the current definition of Signatory status will support the local businesses currently providing air service at the Airport that do not meet the current definition and thus support the local economy. By altering the definition to include additional types of air service, more air carriers may desire to provide their service at the Airport. The Authority proposes that a Signatory Airline must be a certified scheduled service airline or an air carrier within the meaning of 49 U.S.C. § 40102 and 14 C.F.R. Part 380.2, with a seating capacity of 30 or more seats, that has signed a lease (or permit) for a minimum of 500 square feet for at least one (1) year and has at least one (1) daily departure or guarantees a yearly average of 210 available seats per week for the duration of the service agreed upon while maintaining minimum service levels as agreed upon during the term of its agreement.

RESOLUTION 2011-114 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXECUTION OF A TOLL SERVICES AGREEMENT WITH FANEUIL, INC., OF HAMPTON, VIRGINIA

The Authority has determined a need for the retention of a Contractor for the purpose of providing Toll Services on the Atlantic City Expressway, including, Toll Plaza Supervisor, Count Room Supervisor, Toll Attendant, Count Room Staff and Toll Clerical Functions. On August 29, and 30, 2011, the Authority issued a request for proposals (RFP) from qualified firms for the provision of Toll Services to the Authority. On September 15, 2011 four proposals were received. Faneuil, Inc., of Hampton, Virginia, was determined to have submitted the best proposal to the Authority. Faneuil, Inc. proposes to provide first-class, expert, professional Toll Services to the Authority on the Expressway as well as provide innovation and creativity to maximize the customer experience creating a relationship that will be strategic, collaborative and long-term. The Authority has resolved to retain the services of Faneuil, Inc. and determined it to be in the best interests of the Authority to enter into an agreement with Faneuil, Inc. to provide such services.

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 December 20, 2011 at 10:00a.m. in the Board Room of the SJTA Administration Building, Farley Service Plaza, Elwood, New Jersey.

ADJOURNMENT